

DATE: May 4, 2005

TO: MAC Representatives and Alternates

FROM: Joseph Amend  
MAC Chair

RE: MAC Meeting Notice

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Please note that the Management Advisory Council will be holding its monthly business meeting on Wednesday, May 18, 2005, at 9:00 a.m., at the **Department of Public Safety, Division of Homeland Security, at 269 Maxim Road, Hartford, second floor classroom**. The agenda is attached.

James Thomas, Commissioner of Emergency Management and Homeland Security, will be our guest speaker at 10:00 a.m., following our business meeting at 9:00 a.m. Please make every effort to attend and to encourage other interested managers to attend, with appropriate supervisory approval.

Thank you in advance for your participation.

JA/lss  
attachment

## **MANAGEMENT ADVISORY COUNCIL**

**Wednesday May 18, 2005  
9:00 a.m.  
Department of Public Safety  
Division of Homeland Security  
269 Maxim Road  
Hartford, CT  
Second Floor Classroom**

### **AGENDA**

- **WELCOME AND INTRODUCTION**
- **APPROVAL OF MINUTES OF MEETING OF APRIL 20, 2005**
- **TREASURER'S REPORT**
- **COMMITTEE REPORTS**
  - ◆ **CREDENTIALS**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
    - JUNE 15: REPRESENTATIVE OF THE RETIREMENT DIVISION TO DISCUSS**
    - CHANGES IN DEFERRED COMPENSATION PLANS**
    - SEPTEMBER 21: SUGGESTIONS FROM MEMBERSHIP**
  - ◆ **MEETINGS WITH ADMINISTRATION OFFICIALS (ON HOLD UNTIL AFTER SESSION)**
  - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
  - ◆ **REPORT FROM WEB CONTENT COMMITTEE**
  - ◆ **REPORT FROM NEW SUBCOMMITTEE**
  - ◆ **COMMUNICATION TO MANAGERIAL MAILING LIST**
  - ◆ **OTHER OLD BUSINESS**
- **NEW BUSINESS**
  - ◆ **ELECTION OF NOMINATING COMMITTEE**
  - ◆ **OTHER NEW BUSINESS**
- **ADJOURN BUSINESS MEETING**
- **GUEST PRESENTATION BY COMMISSIONER THOMAS, DEMHS**