

November 8, 2010

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, November 17, 2010. The agenda for this meeting is below.

Please note that Dr. Martin Anderson, Commissioner of Administrative Services, will be our guest speaker, and is scheduled to speak at 9:00 am. Your agency managers are welcome to attend the guest presentation, and registration in advance is **not** required.

The November 17 meeting will be held in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington. The business meeting will take place at 10:00 a.m., following the guest presentation.

Thank you in advance for your participation at the upcoming meeting.

Respectfully,

Elise Kremer  
MAC Secretary  
MAC Representative for the  
Department of Public Health

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, November 17, 2010**  
**9:00 a.m.**  
**Department of Transportation**  
**2800 Berlin Turnpike**  
**Newington, CT**  
**Conference Room B**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
- **GUEST SPEAKER, THE HONORABLE DR. MARTIN ANDERSON, COMMISSIONER OF ADMINISTRATIVE SERVICES, 9:00 A.M.**
- **APPROVAL OF MINUTES OF MEETING OF OCTOBER 20, 2010**
- **TREASURER'S REPORT**
- **CREDENTIALS REPORT**
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2011**
    - ✓ **DR. THOMAS WOODRUFF, DIRECTOR OF HEALTHCARE AND POLICY SERVICES DIVISION, OFFICE OF THE STATE COMPTROLLER (INVITED BY MARK ARONOWITZ)**
    - ✓ **VISHNU KHADE, PROFESSOR OF ENVIRONMENTAL STUDIES AND EARTH SCIENCE, ESCU AND GOODWIN COLLEGE (INVITED BY CHRIS BELOFF)**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
  - ◆ **AGENCIES SCHEDULED TO HOLD ELECTIONS**
- **ADJOURNMENT**