

DATE: October 17, 2005

TO: MAC Representatives and Alternates

FROM: Joseph Amend
MAC Chair

RE: MAC Meeting Notice

Please note that the Management Advisory Council will be holding its monthly business meeting on Wednesday, October 19, 2005 at 9:00 a.m. in Conference Room A at the **Department of Transportation, 2800 Berlin Turnpike, Newington**. The agenda is attached.

Thank you in advance for your participation.

JA/egk
attachment

MANAGEMENT ADVISORY COUNCIL

Wednesday, October 19, 2005

9:00 a.m.

Department of Transportation

Conference Room A

AGENDA

- WELCOME AND INTRODUCTION

- APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 21, 2005

- TREASURER'S REPORT

- COMMITTEE REPORTS
 - ◆ CREDENTIALS

- OLD BUSINESS
 - ◆ SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS
November 16 – Chief Information Officer, Diane Wallace, DOIT
Input on Topics

 - ◆ DIALOGUE WITH ADMINISTRATION OFFICIALS

 - ◆ REPORT FROM MANAGERS DAY COMMITTEE
Discussion and Feedback on Manager Day 2005

 - ◆ REPORT FROM WEB CONTENT COMMITTEE
Issues Briefs for Web Site

 - ◆ REPORT FROM COMMUNICATIONS COMMITTEE

 - ◆ COMMUNICATION TO MANAGERIAL MAILING LIST

 - ◆ 80-HOUR WORK WEEK SCHEDULES

 - ◆ MANAGERIAL APPEALS PROCESS

 - ◆ OTHER OLD BUSINESS, IF ANY

- NEW BUSINESS, IF ANY

- ADJOURNMENT