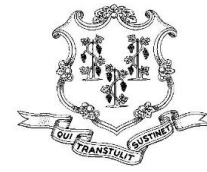




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**MEETING AGENDA**

CT MANAGEMENT ADVISORY COUNCIL

**Wednesday, January 20, 2021, at 9:00 AM**

via [MS Teams](#)/Call-In #: 860-840-2075~Conference ID: 346 392 830#

**I. CALL TO ORDER**

- o CT MAC's Mission and Purpose (Executive Order #6 and Bylaws)
- o Quorum Confirmation

**II. APPROVAL OF MEETING MINUTES FOR DECEMBER 2020**

**III. TREASURER'S REPORT FOR DECEMBER 2020 – CT MAC Treasurer Kristin Karr – SOS**

- o OPM Managers Day Reimbursement

**IV. NOTICE OF SPECIAL ELECTION**

- o Appointment of CT MAC Active Secretary Ashley McAuliffe - OEC

**V. STANDING COMMITTEE REPORTS**

- o Credentials Committee: Co-Chairs Deborah Boyle – DDS & Natalie DuMont -DMHAS
  - o Status of Notice of Agency Representative and Alternate Elections to be Held for Odd Years
- o Enhancement of Membership and Participation: Chair & CT MAC Vice Chair Nicholas Jerard – DDS
  - o Welcome Packet to New Managers - Volunteers Needed
- o 2021 Manager Employee Satisfaction Survey: Nisa Davey – DOT
- o 2021 Managers Day Committee: Co-Chairs Valerie Lilley- OEC & CT MAC Treasurer Kristian Karr

**VI. LIST SERV MAINTAINER REPORT – Volunteers Needed**

**VII. WEB MASTER REPORT - Volunteers Needed**

**VIII. SPEAKERS**

- o Status of Retirement Forum Posted on CT MAC Website: Coordinator Nicholas Jerard
  - o [Comptroller's Retirement Video Workshops](#)
- o Status of CT Paid Leave Authority Information Session Posted on the CT MAC Website: Chair Jeri Beckford

**IX. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**

- o Managers Sick Bank Committee: Brenda Abele – DOT
- o OPM Succession and Restructuring Planning: Dan Callahan – DOT
  - o Retirement Survey E-mailed & In CT MAC Notice
- o Governor's CoWAG CT MAC Liaison: Monika Nugent – OGA

**X. COMMUNICATION WITH ADMINISTRATION**

- o January Quarterly Meeting Debrief

**XI. OPEN FLOOR**

**XII. ADJOURNMENT**

**NEXT MEETING: February 17, 2021 at 9:00 a.m. via MS Teams**