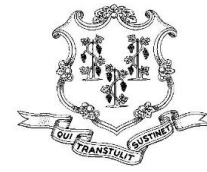




# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



## MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL

Wednesday, February 17, 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 JANUARY 2020

### III. TREASURER'S REPORT FOR JANUARY 2020 – CT MAC Treasurer Kristin Karr – SOS

- o OPM Managers Day Reimbursement

### IV. STANDING COMMITTEE REPORTS

- o Credentials Committee: Co-Chairs Deborah Boyle – DDS & Natalie DuMont -DMHAS
  - 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
  - Welcome Packet to New Managers -
  - Received Volunteers After Last Meeting via MS Teams Chat. More Volunteers Still Needed.
- o 2021 State Manager Employee Satisfaction Survey: Nisa Davey – DOT
  - E-Council Reviewing
- o 2021 Managers Day Committee: Co-Chairs Valerie Lilley- OCA & CT MAC Treasurer Kristian Karr
  - Status of Recording on CT MAC website.

**V. LIST SERV MAINTAINER REPORT** – Secretary Ashley McAuliffe will maintain listserv moving forward. Please forward all request to be added or removed to her attention. Eric Blackmon has volunteered to be her back-up.

**VI. WEB MASTER REPORT** – Erica Blackmon has volunteered to maintain the CT MAC website and has undergone the Sitecore training. Secretary McAuliffe will be her back-up and has also undergone the Sitecore training.

### VII. SPEAKERS

- o Status of Retirement Forum Posted on CT MAC Website: Forum Coordinator, Vice Chair Nicholas Jerard
- o Status of CT Paid Leave Authority Information Session Posted on the CT MAC Website: Chair Jeri Beckford

### VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- o Managers Sick Leave Bank Committee: Rep. Brenda Abele – DOT
- o OPM Succession and Restructuring Planning: Liaison Dan Callahan – DOT
- o Governor's CoWAG: Rep. Monika Nugent – OGA

### IX. COMMUNICATION WITH ADMINISTRATION

- o January Quarterly Meeting Rescheduling update
- o E-mail Regarding Budget

### X. OPEN FLOOR

### XI. ADJOURNMENT

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