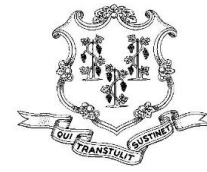




STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL
Wednesday, March 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 FEBRUARY 2021

III. TREASURER'S REPORT FOR JANUARY 2021 & FEBRUARY 2021 – CT MAC Treasurer Kristin Karr – SOS

- o Status of OPM Managers Day Reimbursement

IV. STANDING COMMITTEE REPORTS

- o Credentials Committee: Co-Chairs Natalie DuMont -DMHAS & Deborah Boyle – DDS
 - o Status of notice to agencies to hold elections for their CT MAC Representative and Alternate (Odd Years Only)
 - o This committee is open to volunteers
- o Enhancement of Membership and Participation: Chair & CT MAC Vice Chair Nicholas Jerard – DDS
 - o Status of Efforts to Enhance CT MAC Membership and Participation
 - o Status of Welcome Packet for New Managers –
 - o This committee is open to volunteers
- o 2021 Manager Employee Satisfaction Survey: Nisa Davey – DOT

V. LEGISLATIVE REPORT

VI. LIST SERV MAINTAINER REPORT –CT MAC Acting Secretary Ashley McAuliffe

VII. WEB MASTER REPORT – Erica Blackmon

VIII. SPEAKERS

- o Status of Recording of Retirement Forum Posted on CT MAC Website: Coordinator Nicholas Jerard
- o Status of Recording of CT Paid Family Medical Leave Authority's (PFML) Information Session Posted on the CT MAC Website: Chair Jeri Beckford

IX. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- o Managers Sick Leave Bank (MSLB) : 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 2021 Quarterly Meeting Rescheduling update

XI. OPEN FLOOR

XII. ADJOURNMENT

NEXT MEETING: April 21, 2021 at 9:00 a.m. via MS Teams