

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
September 19, 2018**

Visit the MAC website at: <http://www.ct.gov/MAC>

<http://www.ct.gov/mac/site/default.asp>

Welcome and Introductions

Janice Deshais, MAC Chair, called the business meeting to order at 9:08 a.m. Jan introduced the members of the Executive Board. She also welcomed those in attendance and thanked them for their participation.

Approval of Minutes

The draft minutes of the August 19, 2018 MAC meeting were circulated via the list serv. The minutes of the last meeting were approved as corrected.

Treasurer's Report

Meredith Minnocci, MAC Treasurer, reported that the balance in the treasury was \$4,036.80 as of August 31, 2018, reflecting income and expenses for Managers' Day. The Treasurer's report was circulated via the list serv. The report was approved unanimously, as submitted.

Credentials Report

Deb Paradis, MAC Credentials Chair, reported that two agencies, CHRO and The Office of the State Treasurer still have not submitted election results to her. The Credentials list is posted on the MAC website.

Old Business

Speakers and Logistics for Upcoming Meetings. The search continues for a site in the New Haven area to host a presentation by John Herrington from the retirement division at the Office of the State Comptroller. Janice noted many venues charge a fee to use their facilities which MAC cannot pay. Janice received some suggestions for venues from the audience. She noted that ideas for future speakers will continue to be discussed.

Web Content/Communications/Orientation Committee. Nancy Nicolescu reported that the information on the website is current.

Status of Updates to MAC list serv. Nancy reported that reported changes to the listserv have been made and updates will continue as reports are made.

Report of Subcommittee on Enhancing MAC Membership and Participation. -Chair Deshais appointed MAC Vice-Chair Leland Moore as chair of the Subcommittee on Enhancing MAC Membership and Participation. Leland asked for volunteers to join this committee and said he would be reaching out to acquire members.

Legislative Update. Nothing to report at this time. .

New Business

Report of Managers Day 2018 Planning Committee. The subcommittee convened at 10:00 a.m. Final logistics for the event were discussed and confirmed.

Executive Board Letter Regarding Managerial Concerns. Janice reported that the negotiations to meet with the current Administration continue to discuss concerns brought forth by managerial employees.

Other New Business. None.

Adjournment

The business meeting- adjourned at 9:50 AM, with members of the Managers' Day Planning Committee remaining to meet.

The list of those in attendance at the meeting is not available at this time. .

Respectfully submitted,

Janice Deshais, MAC Chair,
for Jeri Beckford, MAC Secretary