



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



MINUTES EXECUTIVE COMMITTEE MEETING

The Executive Committee met on January 31, 2019, at the Department of Transportation.

The meeting commenced at 1:10 p.m.

In attendance:

Janice Deshais, Chair
Leland Moore, Vice Chair
Jeri Beckford, Secretary
Meredith Minnoci, Treasurer
Ram Aberasturia, Former Chair
Nancy Nicolescu, Former Vice Chair
Wanda Sheldon, DOT MAC Representative
Deborah Boyle, DDS MAC Representative

The Executive Committee discussed the following items:

- I. Housekeeping/Administrative matters
 - a. MAC Records – Discussed status of recordkeeping.
 - b. Website - Discussed need of webmaster.
 - c. Logistics for MAC meetings – Discussed scheduling.
- II. 2019: Schedule of Meetings and Speakers – Discussed feasibility.
- III. 2019: Events and Timeline
 - a. Managers' Day – Discussed need for subcommittees.
- IV. Officer Roles and Responsibilities – Discussed roles and responsibilities.
- V. Bylaws and Policies – Discussed feasibility of updating.
- VI. Other Business
 - a. Meeting with Administration (OPM, DAS) – Discussed approach and progress.

The Executive Committee meeting adjourned at 3:10 p.m.