

**MINUTES OF THE  
MANAGEMENT ADVISORY COUNCIL  
February 13, 2019**

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

**Welcome and Introductions**

The regular monthly meeting of the Management Advisory Council was held on Wednesday, February 13, 2019, at the Department of Transportation in Newington, Connecticut. Chair Janice Deshais called the meeting to order at 9:10 AM.

**Approval of Minutes**

The minutes of the January 23, 2019, meeting were distributed. There were not enough members in attendance for a quorum to vote.

**Treasurer's Report**

Treasurer's report was read and distributed. There were not enough members in attendance for a quorum to vote.

**Credentials Report**

Deb Boyle indicated that 9 agencies have yet to reply to her request for elections results.

**Old Business**

Speakers and Logistics for Upcoming Meetings. Chair Deshais reported speakers and logistics for upcoming meetings will be address by the MAC Executive Committee. Members encouraged to e-mail Chair Deshais at [Janice.Deshais@ct.gov](mailto:Janice.Deshais@ct.gov) with suggestions for future speakers, topics, and meeting locations.

Web Content/Communications/Orientation Committee.

Erica Blackmon volunteered to assist Nancy Nicolescu with the MAC website. It was suggested that it might be better for Ms. Blackmon to wait until MAC is ready to transfer to the new web framework to avoid having to train her twice.

Status of Updates to MAC list-serv. No report-out was given regarding this agenda item.

Report of the Subcommittee on Enhancing MAC Membership and Participation. Chair Deshais reported Vice Chair Moore will chair of the *Subcommittee on Enhancing MAC Membership and Participation*. Vice Chair Moore requested that interested members e-mail him at [Leland.Moore@ct.gov](mailto:Leland.Moore@ct.gov) .

Other Old Business. No additional old business was discussed.

### **New Business**

Communication with the New Administration. Chair Deshais is in the process of scheduling a meeting with the new administration. She indicated that she has a positive outlook.

Managers' Day 2019 Planning Committee. Chair Deshais reported volunteers are needed to begin planning. There will be distinct subcommittees to handle the speakers and logistics that make Managers' Day such a great event. Chair Deshais will seek volunteers at the next MAC meeting. In the interim, anyone interested is encouraged to e-mail Chair Deshais at [Janice.Deshais@ct.gov](mailto:Janice.Deshais@ct.gov)

Other New Business. No additional new business was addressed.

### **Adjournment**

The meeting adjourned at 9:45 a.m.

The roster of attendees is attached.

Respectfully submitted,

Jeri D. Beckford, J.D.  
MAC Secretary  
MAC Representative for the Department of Children and Families