



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



August 15, 2019

Dear Members of the CT Management Advisory Council:

A CT MAC meeting is scheduled for **Wednesday, August 21, 2019**. The agenda for this meeting is below.

The meeting will be held at **9:00 AM** in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington, CT.

The draft minutes of the July 17, 2019, CT MAC meeting are attached to this notice.

Leadership Opportunities and Member Notices:

- Secretary Wanted (Volunteer): Looking for an individual passionate about communicating CT MAC information to its members and the Governor's Administration. Qualifications: Must currently be your agency's CT MAC Representative or Alternate, have superior writing skills and excellent proofreading skills. Must be available to meet with OPM and DAS on a quarterly bases.
- If you are a state manager (or know of a state manager) not receiving CT MAC e-mail blasts via your agency's designated MAC Representative or Alternate, please contact CT MAC's List Serv Maintainer Nancy Nicolescu at nancy.nicolescu@ct.gov

Please note that state managers who are not members of CT MAC are always welcome to attend CT MAC meetings and guest presentations (with supervisory approval) in accordance with their own agency's policies.

We hope to see you at our upcoming meeting.

Respectfully,
CT MAC Executive Committee



STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL

Wednesday, August 21, 2019

9:00 AM

Department of Transportation, 2800 Berlin Turnpike, Newington, CT
Conference Room B

- **CALL TO ORDER**
- **APPROVAL OF MEETING MINUTES FOR JULY 17, 2019**
- **TREASURER REPORT**
- **CREDENTIALS COMMITTEE REPORT**
- **OLD BUSINESS**
 - **SPEAKERS AT UPCOMING MEETINGS**
 - **WEB MASTER CONTENT/COMMUNICATIONS/ORIENTATION REPORT**
 - **LIST SERV MAINTAINER REPORT**
 - **SUBCOMMITTEE ON ENHANCING CT MAC MEMBERSHIP AND PARTICIPATION REPORT**
 - **OTHER OLD BUSINESS, IF ANY**
- **NEW BUSINESS**
 - **COMMUNICATION WITH ADMINISTRATION**
 - **2019 MANAGERS' DAY PLANNING COMMITTEE REPORT**
 - **2019 MANAGERS' DAY AWARDS COMMITTEE REPORT**
 - **OTHER NEW BUSINESS, IF ANY**
- **ADJOURNMENT**

THE MAC MANAGERS' DAY PLANNING COMMITTEE WILL CONVENE IMMEDIATELY FOLLOWING TODAY'S MEETING.