



STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



December 17, 2019

Dear Members of the CT Management Advisory Council:

A CT MAC meeting is scheduled for **Wednesday, December 18, 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 October 30, 2019, CT MAC meeting are attached to this notice.

Member Notices:

- A debriefing on the CT MAC Forum held with members of the Governor's Administration yesterday, December 16th at Manchester Community College will be discussed during our December 18, 2019, meeting.
- Bylaw amendments will be discussed during our December 18, 2019, meeting.
- A Special Election for the Executive Committee positions of Vice Chair, Secretary and Treasure will be held during our December 18, 2019, meeting. Any CT MAC Agency Representative or Alternate interested in holding a position on the Executive Council should attend.

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 tomorrow.

Respectfully,
CT MAC Executive Committee



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MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL

Wednesday, December 18, 2019

9:00 AM

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

- CALL TO ORDER
- APPROVAL OF MEETING MINUTES FOR October 30, 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
 - GOVERNOR'S COUNCIL ON WOMEN AND GIRLS LEADERSHIP SUBCOMMITTEE LIAISON REPORT
 - OTHER OLD BUSINESS, IF ANY
- NEW BUSINESS
 - BYLAW AMENDMENTS
 - SPECIAL ELECTION
 - COMMUNICATION WITH ADMINISTRATION
 - 2019 CT MAC FORUM WITH MEMBERS OF THE GOVERNOR'S ADMINISTRATION
 - 2019 MANAGERS' DAY PLANNING COMMITTEE REPORT
 - OTHER NEW BUSINESS, IF ANY
- ADJOURNMENT