



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



October 18, 2019

Dear Members of the CT Management Advisory Council:

A CT MAC meeting is scheduled for **Wednesday, October 30, 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 August 21, 2019, CT MAC meeting are attached to this notice. The 2019 State Managers' Day was held in September at the USS Chowder Pot, Hartford, CT.

Member Notices:

- Bylaw amendments will be considered during our October 30th meeting.
- A Special Election for the Executive Committee positions of Vice Chair, Secretary and Treasure will be considered during our October 30th meeting.
- 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, October 30, 2019

9:00 AM

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

- CALL TO ORDER
- APPROVAL OF MEETING MINUTES FOR AUGUST 21, 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
 - BYLAW AMENDMENTS
 - SPECIAL ELECTION
 - COMMUNICATION WITH ADMINISTRATION
 - LEADERSHIP SUBCOMMITTEE MEETING REPORT
 - 2019 MANAGERS' DAY PLANNING COMMITTEE REPORT
 - OTHER NEW BUSINESS, IF ANY
- ADJOURNMENT