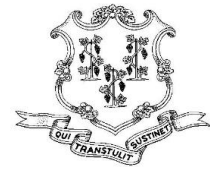




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**MEETING AGENDA**  
CT MANAGEMENT ADVISORY COUNCIL  
Wednesday, August 19, 2020, at 9:00 AM  
via [MS Teams](#)

**I. CALL TO ORDER**

- Quorum Confirmation
- CT MAC's Mission and Purpose (Executive Order #6 and bylaws)

**II. APPROVAL OF MEETING MINUTES FOR JUNE 2020 (NO JULY MEETING)**

**III. TREASURER'S REPORT FOR JUNE & JULY 2020 – Treasurer Kristin Karr - SOS**

**IV. NOTICE OF SPECIAL ELECTION**

- Take Nominations from the Floor for E-Council's Secretary Vacancy
- Election to be Held at Next Regular Membership Meeting Currently Scheduled

**V. STANDING COMMITTEE REPORTS**

- Credentials Committee: Co-Chair Natalie DuMont -DMHAS
  - Action Taken to Address the Delay of Responses to Agency Election Letters and Update Agency Rep./Alt. List
- Enhancement of Membership and Participation: Chair (and Vice Chair) Nicholas Jerard - DDS
  - Action Taken to Enhance CT MAC's Membership and Participation
- 2020 Manager Survey: Paula Zwally – DMHAS
  - Action Taken to Create and Issue 2020 Managerial Survey
- 2020 Statewide Managers Day
  - Status Report from Committee Members (Date: Wed., Nov. 20, 2020, via MS Teams Live Event)

**VI. LIST SERV MAINTAINER REPORT Nancy Nicolescu**

Action Taken to Keep LIST SERVs Current by LIST SERV Maintainer

**VII. WEB MASTER REPORT - Nancy Nicolescu**

- Action Taken by Web Master to Keep Information Current and User Friendly

**VIII. UPCOMING SPEAKERS**

- Retirement Forum: Coordinator Nicholas Jerard
  - Action Taken to Survey Members, Secure Speakers, Secure Venue, and Secure Date (Projected Forum Date: Mid-August)

**IX. CT MAC LIASION/MEMBER VOLUNTEER REPORT-OUTS**

- Managers Sick Bank Committee: Brenda Abele – DOT
- OPM Succession and Restructuring Planning: Dan Callahan – DOT
- Tuition and Professional Development Study: Meredith Minnocci – DOC
  - Action Taken to Retrieve and Collate Data
- Legislative Liaison: Nancy Nicolescu
  - Bill Tracking Report of Legislative Activity Affecting Managers
    - Study Bill Authored By M&E

- Governor's CoWAG Leadership Subcommittee: Monika Nugent – OGA
  - Action Taken to Develop and Advance Access to Leadership Development Opportunities for Managers

**X. COMMUNICATION WITH ADMINISTRATION**

- Quarterly Meetings with OPM and DAS
  - Report of Advisory Meeting with Administration Held on July 31, 2020

**XI. OPEN FLOOR**

**XII. ADJOURNMENT**

NEXT REGULAR MEMEBERSHIP MEETING IS SCHEDULED FOR  
**WEDNESDAY, AUGUST 19, 2020**