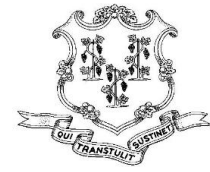




STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



MEETING AGENDA CT MANAGEMENT ADVISORY COUNCIL Wednesday, December 16, 2020, at 9:00 AM via [MS Teams](#)

I. CALL TO ORDER

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

II. APPROVAL OF MEETING MINUTES FOR AUGUST 2020, SEPTEMBER 2020, OCTOBER 2020

- November 2020: No Minutes – Managers' Day held in lieu of Regular Monthly Meeting

III. TREASURER'S REPORT FOR AUGUST 2020, SEPTEMBER 2020, OCTOBER 2020, & NOVEMBER 2020 – CT MAC Treasurer Kristin Karr – SOS

IV. NOTICE OF SPECIAL ELECTION

- Take Nominations from the Floor for the CT MAC E-Council Secretary Vacancy

V. STANDING COMMITTEE REPORTS

- Credentials Committee: Co-Chairs Deborah Boyle – DDS & Natalie DuMont -DMHAS
 - Agency Representative and Agency Alternate Elections to be Held
- Enhancement of Membership and Participation: Chair (and Vice Chair) Nicholas Jerard – DDS
 - Welcome Packet to New Managers
 - Volunteers Needed
- 2021 Manager Survey: Volunteers Needed
- 2020 Statewide Managers Day: Co-Chairs Valerie Lilley – OCA & CT MAC Treasurer Kristin Karr - SOS

VI. LIST SERV MAINTAINER REPORT - Nancy Nicolescu – Ethics

- Volunteers Needed

VII. WEB MASTER REPORT - Nancy Nicolescu – Ethics

- Volunteers Needed

VIII. SPEAKERS

- Retirement Forum: Coordinator Nicholas Jerard
- CT Paid Leave Authority: Chair Jeri Beckford

IX. CT MAC LIASION/MEMBER VOLUNTEER REPORT-OUTS

- Managers Sick Bank Committee: Brenda Abele – DOT
- OPM Succession and Restructuring Planning: Dan Callahan – DOT
 - Survey E-mailed & In CT MAC Notice
- Tuition and Professional Development Study: Meredith Minnocci – DOC
 - LinkedIn Learning Management Systems Roll-Out for All State Employees
- Governor's CoWAG Leadership Subcommittee: Monika Nugent – OGA

X. COMMUNICATION WITH ADMINISTRATION

- October Quarterly Meeting Report

XI. OPEN FLOOR

XII. ADJOURNMENT

NEXT MEETING: January 20, 2021 at 9:00 a.m. via MS Teams