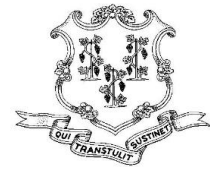




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**MEETING AGENDA**

CT MANAGEMENT ADVISORY COUNCIL

Wednesday, June 17, 2020, at 9:00 AM

via MS Teams

**I. CALL TO ORDER**

- Reading of CT MAC's Mission and Purpose
- Quorum Confirmation

**II. APPROVAL OF MEETING MINUTES FOR MAY 2020**

**III. TREASURER'S REPORT FOR MAY 2020**

**IV. LIST SERV MAINTAINER REPORT**

- Action Taken to Keep LIST SERVs Current
- Action Taken by Credential Committee Chairs to Keep List Serv for CT MAC Representatives and Alternates Current

**V. WEB MASTER REPORT**

- Action Taken to Keep Information Current and User Friendly

**VI. STANDING COMMITTEE REPORTS**

- Credentials Committee: Co-Chair Natalie DuMont -DMHAS
  - Action Taken to Address the Delay of Responses to Agency Election Letters
- 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 (Projected Event Date: Oct.- Early Nov.)

**VII. UPCOMMING SPEAKERS**

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

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

- Tuition and Professional Development Study: Meredith Minnocci – DOC
  - Purpose
- Legislative Liaison: Nancy Nicolescu - Ethics
  - Bill Tracking Report of Legislative Activity Affecting Managers
    - Study Bill Authored By M&E
- Logo Revamp: Nina Ritson – DAS
  - Actions Taken to Revamp CT MAC Logo and Survey Members

- Governor's CoWAG Leadership Subcommittee: Monika Nugent – OGA
  - Action Taken to Develop and Advance Access to Leadership Development Opportunities for Managers
- Managers Sick Bank Committee: Brenda Abele – DOT
- OPM Succession and Restructuring Planning: Dan Callahan – DOT

**IX. COMMUNICATION WITH ADMINISTRATION**

- Quarterly Meetings with OPM and DAS
  - Asked to Put on Hold Due to Statewide COVID-19 Response Efforts
- July 1<sup>st</sup> COLA Efforts
  - Three E-Mails to Governor's Administration (Including one to Agency Heads)
  - MS Teams Call and Follow-Up Chat Message to OPM
  - Status of Managerial 2020 COLA
- Members' Responses to Message from the Chair
  - Past Immediate Chair Janice Deshais - DEEP
  - Tricia Morelli – DSS
  - Valter Borges - DCF
  - Victoria Brothers - DCF

**X. OPEN FLOOR**

**XI. ADJOURNMENT**

NEXT REGULAR MEMEBERSHIP MEETING IS SCHEDULED FOR  
**WEDNESDAY, JULY 15, 2020**