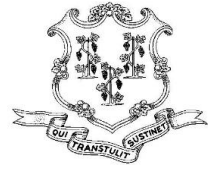




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**MEETING AGENDA**  
CT MANAGEMENT ADVISORY COUNCIL  
Wednesday, October 21, 2020, at 9:00 AM  
via [MS Teams Live Event](#)

**I. CALL TO ORDER**

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

**II. APPROVAL OF MEETING MINUTES FOR AUGUST 2020 & SEPTEMBER 2020**

**III. TREASURER'S REPORT FOR AUGUST 2020 & SEPTEMBER 2020** – Treasurer Kristin Karr – SOS

**IV. NOTICE OF SPECIAL ELECTION**

- Take Nominations from the Floor for E-Council's Secretary Vacancy

**V. STANDING COMMITTEE REPORTS**

- Credentials Committee: Co-Chair Natalie DuMont -DMHAS
- Enhancement of Membership and Participation: Chair (and Vice Chair) Nicholas Jerard - DDS
- 2021 Manager Survey: Volunteer Needed
- 2020 Statewide Managers Day: Status Report from Committee Members

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

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

**VIII. UPCOMING SPEAKERS**

- Retirement Forum: Coordinator Nicholas Jerard

**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
- Governor's CoWAG Leadership Subcommittee: Monika Nugent – OGA

**X. COMMUNICATION WITH ADMINISTRATION**

- Quarterly Meeting for October Scheduled

**XI. OPEN FLOOR**

**XII. ADJOURNMENT**

**NEXT MEETING:**  
**STATE MANAGERS DAY 2020**  
*P.O.W.E.R. UP!*  
*Promoting Our Wellness and Enabling Results*  
**Friday, November 20, 2020**  
**Free Virtual Conference – Via MS Teams Live**  
**8:30 a.m. – 12:00 p.m.**