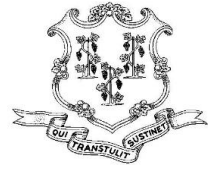




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**MEETING AGENDA**  
CT MANAGEMENT ADVISORY COUNCIL  
Wednesday, September 30, 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**
- III. TREASURER'S REPORT FOR AUGUST 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
- V. STANDING COMMITTEE REPORTS**
  - Credentials Committee: Co-Chair Natalie DuMont -DMHAS
  - Enhancement of Membership and Participation: Chair (and Vice Chair) Nicholas Jerard - DDS
  - 2020 Manager Survey: Volunteer Needed
  - 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
- 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
  - Legislative Liaison: Nancy Nicolescu
  - Governor's CoWAG Leadership Subcommittee: Monika Nugent – OGA
- X. COMMUNICATION WITH ADMINISTRATION**
  - Sent Request to Schedule Quarterly Meetings in October
  - Topics Managers Would Like Placed on the Meeting Agenda with Administration
- XI. OPEN FLOOR**
- XII. ADJOURNMENT**

NEXT REGULAR MEMEBERSHIP MEETING: **WEDNESDAY, OCTOBER 21, 2020**