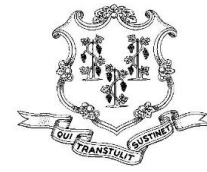




# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



## MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL  
Wednesday, December 16, 2020, at 9:00 AM  
via MS Teams

**I. CALL TO ORDER: Chair Beckford called the meeting to order at 9:05 a.m.**

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

**II. MEETING MINUTES FOR AUGUST 2020, SEPTEMBER 2020, & OCTOBER 2020 were unanimously approved**

- There were no minutes for November 2020, as the CT MAC annual Managers' Day was held in lieu of regular monthly meeting

**III. TREASURER'S REPORT FOR AUGUST 2020, SEPTEMBER 2020, OCTOBER 2020, & NOVEMBER 2020 were unanimously approved**

**IV. NOTICE OF SPECIAL ELECTION**

- No nominations for the CT MAC E-Council Secretary vacancy were received. An appointment of an Acting Secretary will be made.

**V. STANDING COMMITTEE REPORTS**

- Credentials Committee: No updates
- Enhancement of Membership and Participation: Chair (and Vice Chair) Nicholas Jerard – DDS
  - Welcome Packet to New Managers is underway. Volunteers welcomed.
- 2021 State Manager Employee Survey: Volunteers Needed
- 2020 Statewide Managers Day: Co-Chairs Valerie Lilley – OCA & CT MAC Treasurer Kristin Karr – SOS

**VI. LIST SERV MAINTAINER REPORT – No Updates. Volunteers Needed**

**VII. WEB MASTER REPORT – No Updates. Volunteers Needed**

**VIII. SPEAKERS**

- Retirement Forum: Coordinator & CT MAC Vice Chair Nicholas Jerard reported the forum went well and was received well. CT MAC is working on posting the recording onto its website.
- CT Paid Leave Authority: Chair Jeri Beckford reported the forum went well and was received well. CT MAC is working on posting the recording onto its website.

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

- Managers Sick Bank Committee: No Update
- OPM Succession and Restructuring Planning: Chair Beckford reported that a survey was e-mailed & in this month's CT MAC Notice
- Tuition and Professional Development Study: OPM is introducing a LinkedIn Learning Management Systems accessible to all state employees
- Governor's CoWAG Leadership Subcommittee: Monika Nugent – OGA reported she is no longer on the Leadership subcommittee, but is now on the Board and Commissions subcommittee. CoWAG Liaison Nugent reported there is a need and encouraged woman and persons of protected class status to submit an application via JobAps to fill many of the vacancies on boards and commissions throughout the State, regardless of experience.

**X. COMMUNICATION WITH ADMINISTRATION**

- October Quarterly Meeting Debrief with OPM Sec McCaw and COO/DAS Geballe was provided to attendees by the CT MAC E-Council

**XI. OPEN FLOOR**

**XII. ADJOURNMENT**