



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



MINUTES EXECUTIVE COMMITTEE MEETING **APRIL 15, 2020**

The meeting commenced at 8:35am via the Microsoft Teams meeting platform.

Executive Council Members in attendance:

Jeri Beckford, Chair
Nicholas Jerard, Vice Chair
Kristin Karr, Treasurer
Janice Deshais, Immediate Past Chair

Additional MAC members were in attendance via
Microsoft Teams.

The Executive Committee discussed the following items:

1. Housekeeping/Administrative matters
 - a. Leadership. Discussion addressed involving membership. helping each other and prioritizing.
 - b. MS Teams Platform. Discussion addressed using a Live Events version of MS Teams which was being discussed with DAS-BEST to accommodate record meeting attendance.
2. 2020: Schedule of Meetings and Speakers
 - a. Retirement Forum. Discussed using a virtual forum and polling members.
3. 2020: Events and Timeline
 - a. 2020 Managers Day Planning. Discussed options and polling membership.
4. O Bylaws and Policies
 - a. Updating Bylaws. Discussed Webmaster updating and placing bylaws on our new webpage.
5. Communication with the Administration
 - a. Prep for DAS. Discussed remote meeting.
 - b. Follow-up with OPM. Meeting to be rescheduled.
6. Miscellaneous Matters
 - a. Website Migration Updates (Bios, Committees). Discussed updates needed to Executive Council Bios, Committee information, Membership list.
 - b. Status: Request to Update Description. Kristin Karr to update 2020 State Register & Manual description.

The Executive Committee meeting adjourned at 9:00am.