



STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



February 7, 2020

Dear Members of the CT Management Advisory Council:

A CT MAC meeting is scheduled for **Wednesday, February 19, 2019**. The agenda for this meeting is below.

The meeting will be held at **9:00 AM** in Conference Room B at the Department of Transportation, 2800 Berlin Turnpike, in Newington, CT.

The draft minutes of the January 15, 2020, CT MAC meeting are attached to this notice.

Member Notices:

- An Executive Council meeting will be held 30 minutes (i.e. 8:30am) prior to the regular scheduled CT MAC membership meeting.
- Bylaw amendments will be discussed during our February 19 2019, meeting.

Please note that state managers who are not members of CT MAC are always welcome to attend CT MAC meetings and guest presentations (with supervisory approval) in accordance with their own agency's policies.

Respectfully,
CT MAC Executive Committee



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MANAGEMENT ADVISORY COUNCIL



MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL
Wednesday, February 19, 2020
9:00 AM

Department of Transportation, 2800 Berlin Turnpike, Newington, CT
Conference Room B

- CALL TO ORDER
- APPROVAL OF MEETING MINUTES FOR JANUARY 15, 2020
- TREASURER REPORT
- CREDENTIALS COMMITTEE REPORT
 - 2020 AGENCY ELECTION LETTERS FOR AGENCY REPS/ALTS. MAILED
- OLD BUSINESS
 - SPEAKERS AT UPCOMING MEETINGS
 - WEB MASTER CONTENT/COMMUNICATIONS/ORIENTATION REPORT
 - LIST SERV MAINTAINER REPORT
 - SUBCOMMITTEE ON ENHANCING CT MAC MEMBERSHIP AND PARTICIPATION REPORT
 - GOVERNOR'S COUNCIL ON WOMEN AND GIRLS LEADERSHIP SUBCOMMITTEE LIAISON REPORT
 - OTHER OLD BUSINESS, IF ANY
- NEW BUSINESS
 - BYLAW AMENDMENTS
 - COMMUNICATION WITH ADMINISTRATION
 - 2020 CT MAC RETIREMENT FORUM
 - QUARTERLY MEETING with DAS COMMISSIONER GEBALLE
 - 2019 MANAGERS' DAY PLANNING COMMITTEE REPORT
 - OTHER NEW BUSINESS, IF ANY
- ADJOURNMENT