

STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



May 14, 2020

Dear Members of CT Management Advisory Council:

CT MAC regular monthly membership meeting is scheduled for **Wednesday, May 20, 2020**. The meeting will be held at **9:00 AM** via **MS Teams Live Event**. A link to this meeting is accessible our members and to the public via a computer only. There is not call-in option at this time. A link to this meeting can be located on the CT MAC <u>website</u>.

CT MAC regular monthly meetings minutes are posted on the CT MAC website for your review.

Member Notices:

- The CT MAC Executive Council meeting will be held 30 minutes (8:30 a.m.) prior to the scheduled CT MAC regular monthly membership meeting.
- LOOKING FOR A FEW GOOD MANAGERS: CT MAC is seeking dedicated volunteers who are willing to put in the work needed to assist the Governor's Office, OPM, and DAS with bringing CT MAC initiatives to fruition. Interested managers should e-mail CT MAC Chair Jeri Beckford at jeri.beckford@ct.gov.

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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MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL Wednesday, May 20, 2020 9:00 AM MS Teams Live Event

- CALL TO ORDER
- APPROVAL OF MEETING MINUTES FOR FEBRUARY & APRIL of 2020
- TREASURER REPORTS FOR FEBRUARY, MARCH & APRIL of 2020
- CREDENTIALS COMMITTEE REPORT
 O DELAY OF RESPONSES AGENCY ELECTION REPS. & ALTS RESULTS
- OLD BUSINESS
 - SPEAKERS AT UPCOMING MEETINGS
 - 2020 CT MAC RETIREMENT FORUM: COMPTOLLER'S OFFICE
 - WEB MASTER REPORT
 - LIST SERV MAINTAINER REPORT
 - SUBCOMMITTEE ON ENHANCING CT MAC MEMBERSHIP AND PARTICIPATION REPORT
 - GOVENOR'S COUNCIL ON WOMEN AND GIRLS LEADERSHIP SUBCOMMITTEE LIASION REPORT
 - **o** LEGISLATIVE LIAISON REPORT
 - OTHER OLD BUSINESS, IF ANY
 - NEW BUSINESS
 - $\circ \quad \textbf{NEW LOGO REVEAL}$
 - COMMUNICATION WITH ADMINISTRATION
 - QUARTERLY MEETINGS: OPM & DAS
 - o 2020 MANAGERS' DAY PLANNING COMMITTEE VOLUNTEERS
 - OTHER NEW BUSINESS, IF ANY
 - ADJOURNMENT

OUR NEXT MEETING IS SCHEDULED FOR Wednesday, June 17, 2020.