



STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



January 14, 2020

Dear Members of the CT Management Advisory Council:

A CT MAC meeting is scheduled for **Wednesday, January 15, 2020**. 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 December 18, 2019, CT MAC meeting are attached to this notice. Please print and bring a copy for your personal reference with you to the meeting.

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**Member Notices:**

- Please welcome CT MAC's duly elected Executive Committee Officers:  
**Nicholas Jared, Vice Chair**  
**Kristin Karr, Treasurer**  
**Ronald Simpson, Secretary**
  
- New Managers' Flex Time Policy Issued: [link to Non-standard, Non-permanent Flexible Workweek Option \(Item 2684-E\)](#)
  
- Proposed bylaw amendments will be voted on during our January 15, 2020, meeting as previously noticed.

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We hope to see you tomorrow.

Respectfully,  
CT MAC Executive Committee



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**MEETING AGENDA**

CT MANAGEMENT ADVISORY COUNCIL

**Wednesday, January 15, 2020**

**9:00 AM**

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

- CALL TO ORDER
- APPROVAL OF MEETING MINUTES FOR DECEMBER 18, 2020
- TREASURER REPORT
- CREDENTIALS COMMITTEE REPORT
  - Rep/Alt 2020 Election Letters
- OLD BUSINESS
  - SPEAKERS AT UPCOMING MEETINGS
    - Initiating Forum to Address Retirement
  - 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
    - Managerial Flex Time Policy Issued December 12, 2019
    - Collaborating with DAS in Updating the State Managers' Guide
  - OTHER NEW BUSINESS, IF ANY
- ADJOURNMENT