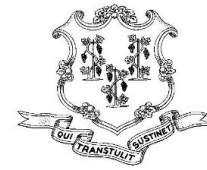




STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL

Wednesday, April 21, 2021, at 9:00 AM

via [MS Teams](#)/Call-In #: 860-840-2075~Conference ID: 346 392 830#

I. CALL TO ORDER

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

II. APPROVAL OF MEETING MINUTES FOR MARCH 2021

III. TREASURER'S REPORT FOR MARCH 2021 – CT MAC Treasurer Kristin Karr – SOS

- Status of OPM Managers Day Reimbursement

IV. NOTICE OF 2021 EXECUTIVE COUNCIL ELECTIONS

- Election Committee
- Nominations for All E-Council Positions

V. LEGISLATIVE REPORT

VI. STANDING COMMITTEE REPORTS

- Credentials Committee: Co-Chair Natalie DuMont -DMHAS
- Enhancement of Membership and Participation: Chair & CT MAC Vice Chair Nicholas Jerard – DDS
- 2021 Manager Employee Satisfaction Survey: Nisa Davey – DOT

VII. LIST SERV MAINTAINER REPORT –Acting Sec Ashley McAuliffe

VIII. WEB MASTER REPORT – Erica Blackmon, DAS

IX. SPEAKERS

X. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- Managers Sick Bank Committee: Brenda Abele – DOT
- OPM Succession and Restructuring Planning: Dan Callahan – DOT
- Governor's CoWAG (State Board and Commission Subcommittee): CT MAC Liaison
Monika Nugent – OGA

XI. COMMUNICATION WITH ADMINISTRATION

XII. OPEN FLOOR

XIII. ADJOURNMENT

NEXT MEETING: May 19, 2021 at 9:00 a.m. via MS Teams