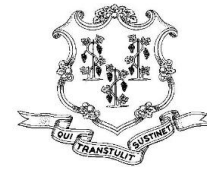




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**MEETING AGENDA**

CT MANAGEMENT ADVISORY COUNCIL

Wednesday, July 21, 2021, at **10:00 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 JUNE 2021**

**III. TREASURER'S REPORT FOR JUNE 2021 – CT MAC Treasurer Seweryn Borecki**

**IV. STANDING COMMITTEE REPORTS**

- Credentials Committee
- Enhancement of Membership and Participation
- 2021 State Managers Day & DMSA Committee
  - Committee Forming Now
  - Rebranding

**V. LIST SERV MAINTAINER REPORT**

**VI. WEB MASTER REPORT**

**VII. UPCOMING SPEAKERS**

- COO/Comr. Geballe

**VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**

- Managers Sick Bank Committee
- Governor's CoWAG CT MAC Liaison

**IX. COMMUNICATION WITH ADMINISTRATION**

- Fruitful Partnership with OPM and DAS

**X. OPEN FLOOR**

**XI. ADJOURNMENT**

**NEXT MEETING: Wednesday, August 18, 2021 at 10:00 a.m. via MS Teams**