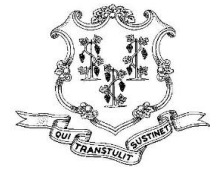




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**REGULAR MEETING AGENDA**  
CONNECTICUT MANAGEMENT ADVISORY COUNCIL  
**Wednesday, August 18, 2021 at 10:00 AM**  
via [MS Teams Live](#)  
Call-In #: 860-840-2075/Conference ID: 346 392 830#  
[www.CTMAC.gov](http://www.CTMAC.gov)

**I. CALL TO ORDER**

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

**II. SPEAKER**

- The Chief Operating Officer for the Governor's Office and the Department of Administrative Services Commissioner **Josh Geballe**

**III. APPROVAL OF MEETING MINUTES FOR JULY 2021**

**IV. TREASURER'S REPORT FOR JULY 2021 – CT MAC Treasurer**

**V. STANDING COMMITTEE REPORTS**

- Credentials Committee
  - October Odd-Year Election Letters to Agency Heads & HR Liaisons
  - Bylaw Proposals
- Enhancement of Membership and Participation
- 2021 Manager Employee Satisfaction Survey
  - Results
- 2021 CT MAC State Managers Day and DMSA
  - Oct. 20, 2021 at 10:00 am

**VI. LIST SERV MAINTAINER REPORT**

**VII. WEB MASTER REPORT**

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

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

**IX. COMMUNICATION WITH ADMINISTRATION**

**X. OPEN FLOOR**

**XI. ADJOURNMENT**

**NEXT MEETING: WEDNESDAY, SEPTEMBER 15, 2021 at 10:00 a.m.**  
**via MS Teams**