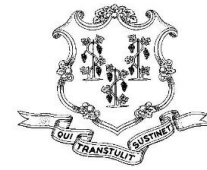




STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL

Wednesday, May 19, 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 APRIL 2021

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

- Status of OPM Managers Day Reimbursement

IV. NOTICE OF 2021 EXECUTIVE COUNCIL ELECTIONS

- Hold Nominations for all E-Council Positions
- Reading of Slate of Candidates for all E-Council Positions

V. LEGISLATIVE REPORT

VI. STANDING COMMITTEE REPORTS

- Credentials Committee: Committee Member Cindy Zuerblis - DMV
- 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: Committee Member Brenda Abele – DAS
- Governor's CoWAG (State Board and Commission Subcommittee): CT MAC Liaison Monika Nugent - OGA

XI. COMMUNICATION WITH ADMINISTRATION

- See this section of the April 2021 Meeting Minutes

XII. OPEN FLOOR

XIII. ADJOURNMENT

NEXT MEETING: June 16, 2021 at 9:00 a.m. via MS Teams