



STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING MINUTES
CONNECTICUT MANAGEMENT ADVISORY COUNCIL
Wednesday, August 18, 2021 at 10:00 AM
via MS Teams Live
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 spoke and answered managers' questions regarding streamlining the functions and services of state agencies.

III. APPROVAL OF MEETING MINUTES FOR AUGUST 2021

- The August 2021 meeting minutes were unanimously approved.

IV. TREASURER'S REPORT FOR AUGUST 2021

- The August 2021 meeting minutes were unanimously approved.

V. STANDING COMMITTEE REPORTS

- Credentials Committee
 - Working on issuing Odd-Year Election Letters to Agency Heads & HR Liaisons in October 2021
 - Bylaw proposals were received from the E-Council and are under review
- Enhancement of Membership and Participation
 - The committee is seeking the assistance of the E-Council in obtaining information regarding the level of participation of each manager within each agency.
- 2021 Manager Employee Satisfaction Survey
 - Survey will be re-issued to allow for more managers to complete
- 2021 CT MAC State Managers Day and DMSA
 - Working on issuing notice and forms for managers to nominate each other for this year's DMSA
 - Theme is "What a Difference a Year Makes"
 - Venue will be via MS Teams Live
 - Oct. 20, 2021 at 10:00 am. OPM Sec. McCaw and COO/DAS Comr. Geballe have confirmed their attendance
 - Working on securing a speaker

VI. LIST SERV MAINTAINER REPORT

- No Update

VII. WEB MASTER REPORT

- No Update

VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- Managers Sick Leave Bank Committee (MSLB)
 - CT MAC's Vice Chair will assume the role as this committee's CT MAC liaison
 - MSLB balance is under 5,000 hours

- Governor's CoWAG CT MAC Liaison
 - CT MAC's Chair will assume the role as this committee's CT MAC liaison

IX. COMMUNICATION WITH ADMINISTRATION

- The CT MAC 2021 *Manager Employee Satisfaction Survey* will dictate the priority of managerial issues to present and advise the Administration
- Questions submitted to the E-Council by managers are being complied and will be sent to OPM Sec. McCaw and COO/DAS Comr. Geballe requesting a response

X. OPEN FLOOR

- Managers posed questions and comments regarding platform and logistics regarding today's guest speaker
- Managers posed questions regarding the recent managerial raises

XI. ADJOURNMENT

- Motion to adjourn was unanimously approved

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