

## STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



## **MEETING AGENDA**

## CT MANAGEMENT ADVISORY COUNCIL Wednesday, June 16, 2021, at 9:00 AM

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

## I. CALL TO ORDER

- o CT MAC's Mission and Purpose (Executive Order #6 and Bylaws)
- Ouorum Confirmation
- II. APPROVAL OF MEETING MINUTES FOR MAY 2021
- III. TREASURER'S REPORT FOR MAY 2021 CT MAC Treasurer Kristin Karr SOS
  OPM 2020 Managers Day Reimbursement
- IV. ELECTION OF EXECUTIVE COUNCIL OFFICERS
- V. STANDING COMMITTEE REPORTS
  - o Credentials Committee: Co-Chair Natalie DuMont -DMHAS
  - o <u>Enhancement of Membership and Participation:</u> Chair & CT MAC Vice Chair Nicholas Jerard DDS
  - o 2021 Manager Employee Satisfaction Survey: Nisa Davey DOT
- VI. LIST SERV MAINTAINER REPORT Acting Sec. Ashley McAuliffe
- VII. WEB MASTER REPORT Erica Blackmon
- VIII. SPEAKERS
  - IX. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS
    - o Managers Sick Bank Committee: Brenda Abele DOT
    - o Governor's CoWAG: Monika Nugent OGA
  - X. LEGISLATIVE REPORT
  - XI. COMMUNICATION WITH ADMINISTRATION
- XII. OPEN FLOOR
- XIII. ADJOURNMENT

NEXT MEETING: JULY 14, 2021 at 9:00 A.M. VIA MS TEAMS