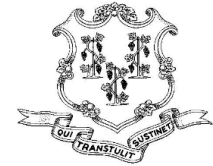




STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



April 14, 2020

Dear Members of the CT Management Advisory Council:

As previously noticed, the CT MAC regular monthly membership meeting is scheduled for **Wednesday, April 15, 2020**. The meeting will be held at **9:00 AM** in **MS Teams**. **Please locate the team designed *CT MAC State Managers Meetings* and then the channel titled *April 15, 2020 Meeting***. A link to this channel is accessible to the public from any device via the CT MAC [website](#).

The agenda for this meeting is below and has also been posted in the aforementioned MS Teams channel.

The CT MAC March 18, 2020, regular monthly membership meeting was cancelled due to the COVID-19 pandemic, therefore, the draft minutes of the **February 19, 2020**, CT MAC regular monthly meeting are posted in the aforementioned MS Teams channel for your review.

Member Notices:

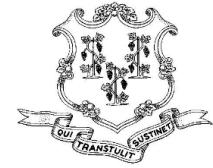
- As previously noticed, the CT MAC Executive Council meeting will be held 30 minutes (8:30 a.m.) prior to the scheduled CT MAC regular monthly membership meeting.
- **LOOKING FOR A FEW GOOD MANAGERS:** CT MAC is seeking dedicated volunteers who are willing to put in the work needed to assist the Governor's Office, OPM, and DAS with bringing CT MAC initiatives to fruition.

Please note that state managers who are not members of CT MAC are always welcome to attend CT MAC meetings and guest presentations (with supervisory approval) in accordance with their own agency's policies.

Respectfully,
CT MAC Executive Committee



STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



MEETING AGENDA

CT MANAGEMENT ADVISORY COUNCIL

Wednesday, April 15, 2020

9:00 AM

MS Teams: CT MAC State Managers Meetings **Channel:** April 15, 2020 Meeting

- CALL TO ORDER
- APPROVAL OF MEETING MINUTES FOR FEBRUARY 19, 2020
- TREASURER REPORT
- CREDENTIALS COMMITTEE REPORT
 - RESPONSE STATUS: 2020 AGENCY REP./ALT/ ELECTION
- OLD BUSINESS
 - SPEAKERS AT UPCOMING MEETINGS
 - 2020 CT MAC RETIREMENT FORUM: COMPTOLLER'S OFFICE
 - WEB MASTER REPORT
 - LIST SERV MAINTAINER REPORT
 - SUBCOMMITTEE ON ENHANCING CT MAC MEMBERSHIP AND PARTICIPATION REPORT
 - GOVERNOR'S COUNCIL ON WOMEN AND GIRLS LEADERSHIP SUBCOMMITTEE LIAISON REPORT
 - LEGISLATIVE LIAISON REPORT
 - OTHER OLD BUSINESS, IF ANY
- NEW BUSINESS
 - LOGO
 - COMMUNICATION WITH ADMINISTRATION
 - QUARTERLY MEETINGS: OPM & DAS
 - 2019 MANAGERS' DAY PLANNING COMMITTEE REPORT
 - OTHER NEW BUSINESS, IF ANY
- ADJOURNMENT

OUR NEXT MEETING IS SCHEDULED FOR **WED., MAY 20, 2020.**