

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
March 20, 2019**

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<http://www.ct.gov/mac/site/default.asp>

Welcome and Introductions

The regular monthly meeting of the Management Advisory Council (MAC) was held on Wednesday, March 20, 2019, at the Department of Transportation in Newington, Connecticut. Chair Janice Deshais called the meeting to order at 9:02 AM.

Approval of Minutes

The minutes of the February 13, 2019, meeting were reviewed. There were not enough members in attendance for a quorum to vote.

Treasurer's Report

Treasurer Minnocci read the Treasurer's Report. There were not enough members in attendance for a quorum to vote.

Credentials Report

Chair Deshais reported there are only 4 Agencies outstanding for representation: DAS, Insurance, Economic Development, and Emergency Services. Dept. of Aging is now part of Dept. of Rehabilitation.

Old Business

Speakers and Logistics for Upcoming Meetings. Chair Deshais reported upcoming planned speakers include the OPM Secretary and the DAS Commissioner. Members were encouraged to e-mail Chair Deshais at Janice.Deshais@ct.gov with suggestions for future speakers, topics, and meeting locations.

Web Content/Communications/Orientation Committee. Chair Deshais reported the MAC website is up-to-date.

Status of Updates to MAC list-serv. No report-out was given regarding this agenda item.

Report of the Subcommittee on Enhancing MAC Membership and Participation. Nick Jerad volunteered to be on this committee and has been in contact with Vice Chair Moore.

Chair Deshais reported Vice Chair Moore, is chair of the *Subcommittee on Enhancing MAC Membership and Participation*. Vice Chair Moore requested that all interested members e-mail him at Leland.Moore@ct.gov.

Other Old Business. No additional old business was discussed.

New Business

Communication with the New Administration. Chair Deshais reported the MAC Executive Committee is meeting with the DAS Commissioner in April. The focus of this meeting will be DAS support for MAC. Chair Deshais has been in communication with the new administration and is working on scheduling meetings with the Governor and the Secretary of OPM.

Chair Deshais further reported that the Governor's Commission of Women and Girls is conducting a workforce equity study and MAC is represented as a stakeholder. One issue is the pay equity between unionized employees and managers. Chair Deshais met with a member of this Commission and provided information on this issue for the study. The report is to be completed by May of this year.

Managers' Day 2019 Planning Committee. Chair Deshais reported planning for Managers' Day has been placed on hold until MAC receives a funding commitment from OPM. Janice does want to convene a meeting of the Planning Committee until after the April MAC meeting. Mary Beth Bonsignor and Monika Nugent have volunteered to be on the Planning Committee.

Chair Deshais reported more volunteers are still needed to plan this event. There will be distinct subcommittees to handle the speakers and logistics that make Managers' Day such a great event. Chair Deshais will continue to seek volunteers at the next MAC meeting. In the interim, anyone interested is encouraged to e-mail Chair Deshais at Janice.Deshais@ct.gov

Other New Business. No additional new business was addressed.

Adjournment

The meeting adjourned at 10:45 a.m.

The roster of attendees is attached.

Respectfully submitted,

Jeri D. Beckford, J.D.

MAC Secretary