



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



MINUTES OF THE CT MANAGEMENT ADVISORY COUNCIL April 15, 2020

Visit the CT MAC website at: www.ct.gov/mac

▪ **CALL TO ORDER**

The regular monthly meeting of the Connecticut Management Advisory Council (CT MAC) was held on Wednesday, April 15, 2020, via Microsoft Teams meeting platform. The meeting was called to order at 9:10 AM by CT MAC Chair Jeri Beckford (Dept. of Transportation). A brief explanation of Microsoft Teams procedures was provided.

- Roll call was taken verbally by Chair Beckford and a quorum was established.

▪ **APPROVAL OF MINUTES FOR FEBRUARY 19, 2020**

A technical issue prevented distribution of the February 2020 minutes; therefore, the approval of the previous month's minutes was tabled until next month.

▪ **TREASURER'S REPORT**

A technical issue prevented distribution of the February 2020 and the March 2020 Treasurer's Reports; therefore, the approval of the Treasurer's Report was tabled until next meeting.

▪ **CREDENTIALS COMMITTEE REPORT**

2020 AGENCY REP./ALT/ ELECTION; Election letters have gone out. No additional information was reported.

▪ **OLD BUSINESS**

▪ **SPEAKERS AT UPCOMING MEETINGS**

- 2020 CT MAC Retirement Forum with Comptroller's Office agenda item was discussed, and members were asked to provide a response about holding the forum via a digital forum. The comments submitted via Teams were all positive in terms of a digital forum.

▪ **WEB MASTER CONTENT/COMMUNICATIONS/ORIENTATION REPORT**

The CT MAC website migration is complete. CT MAC will be reviewing content and making some additional changes. Membership is invited to review the site at ct.gov/MAC and to provide comments.

▪ **LIST SERV MAINTAINER REPORT**

No change. It was noted that it is probably time to reach out to DAS for an updated managers' email list.

▪ **SUB-COMMITTEE ON ENHANCING MEMBERSHIP AND PARTICIPATION**

No report; however, Chair Beckford proposed that we post documents via Listserv in addition to Microsoft Teams.

▪ **GOVERNORS' COUNCIL ON WOMEN AND GIRLS LEADERSHIP SUBCOMMITTEE LIAISON**

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Chair Beckford reported that the Council has cancelled their recent meetings. CT MAC will post a link to the Council information on the new CT MAC web page.

- **LEGISLATIVE LIAISON**

Nancy Nicolescu reported one bill concerning managers was being tracked; however, because regular session will not reconvene it will likely be pushed to next session.

- **OTHER OLD BUSINESS**

None.

- **NEW BUSINESS**

- **LOGO**

A technical issue prevented distribution of the logo; therefore, the discussion of the new logo was tabled until next month.

- **COMMUNICATION WITH ADMINISTRATION**

- **QUARTERLY MEETING with OPM & DAS**

- Chair Beckford reported the DAS meeting was scheduled for next week, April 22, 2020; The OPM meeting needed to be rescheduled.
 - Former Chair Deshais noted that managers really stepped-up during this crisis, which should be emphasized. Member Norton highlighted that managers are the busiest people at some agencies right now.
 - Chair Beckford asked for volunteers to help prepare policies, spreadsheets, visuals, etc. for meetings with administration.

- **2020 STATE MANAGERS DAY PLANNING COMMITTEE REPORT**

Chair Beckford addressed the difficulties in moving forward with the 2020 Managers Day as planned in September. Discussion was opened as to what members thought about our options: moving the forum to November; skipping the forum; extended monthly fall meeting; during session at the LOB -- were ideas suggested by members.

- There was additional discussion about engaging Commissioners to support the event.
 - There was discussion about setting up a Managers Day Planning Subcommittee within Microsoft Teams for meetings, a request for volunteers, and a suggestion that ideas be proposed at the next meeting.

- **OTHER NEW BUSINESS**

- None.

Adjournment

The meeting was adjourned at 10:17 a.m.

Respectfully submitted,

CT MAC Executive Committee