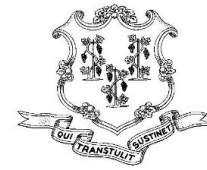




STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, November 17, 2021 at 10:00 AM

via **MS TEAMS**

Call-In #: **860-584-2075** /Conference ID: **900 925 485#**

www.CTMAC.gov

I. CALL TO ORDER

- CT MAC's Mission and Purpose (Executive Order)
- Quorum Confirmation

II. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 2021

III. TREASURER'S REPORT FOR OCTOBER 2021 – CT MAC Treasurer Borecki

IV. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
 - Status of Issuing October Even-Year Election Letters to Agency Heads & HR Liaisons in October
 - Reading and Recommendation of bylaw proposals
- Enhancement of Membership and Participation
- 2021 Manager Employee Satisfaction Survey
- Review of 2021 CT MAC State Managers Day and DMSA – Treasurer Borecki

V. BYLAWS vote

VI. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

VII. WEB MASTER REPORT – E. Blackmon

VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska
- Governor's Council on Women and Girls (CoWAG) – Chair Beckford

IX. COMMUNICATION WITH ADMINISTRATION

- Status of Managerial Questions Sent to Administration
- Talks Guided by the Results of the *CT MAC Manager Employee Satisfaction Survey*

X. OPEN FLOOR

XI. ADJOURNMENT

NEXT MEETING: December 15th at 10:00 AM via TEAMS