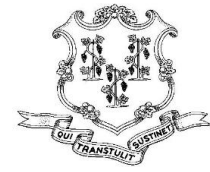




STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, September 15, 2021 at 10:00 AM

via **MS TEAMS**

Call-In #: **860-584-2075** /Conference ID: **346 392 830#**

www.CTMAC.gov

I. CALL TO ORDER

- CT MAC's Mission and Purpose (Executive Order #6 and Bylaws)
- Quorum Confirmation

II. APPROVAL OF MEETING MINUTES FOR AUGUST 2021

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

IV. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
 - Status of Issuing October Odd-Year Election Letters to Agency Heads & HR Liaisons in October
 - Reading and Recommendation of bylaw proposals
- Enhancement of Membership and Participation - Co-Chairs W. Chou & B. Gay
- 2021 Manager Employee Satisfaction Survey
- Status of Re-issuance 2021 CT MAC State Managers Day and DMSA – Treasurer Borecki
 - Status of Notice and Receipt of Managerial Nominations for DMSA
 - Status of Securing a Speaker
 - *What a Difference a Year Makes on Wed., Oct. 20, 2021 at 10:00 am via MS TEAM Live*

V. SPEAKER

- Event Notices and Links to Attend vs. Outlook Calendar Invites

VI. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

VII. WEB MASTER REPORT – E. Blackman

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
 - Next Meeting Sept. 14th

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: THE CT MAC STATEWIDE MANAGER'S DAY & DISTINGUISHED MANAGERIAL SERVICE AWARDS

WEDNESDAY, OCTOBER 20, 2021 at 10:00 a.m.
via **MS Teams Live**