



STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA
CONNECTICUT MANAGEMENT ADVISORY COUNCIL
Wednesday, November 16, 2022, at 10:00 AM
via [MS TEAMS](#)
www.CTMAC.gov

I. CALL TO ORDER

- CT MAC's Mission and Purpose (Executive Order No. 6)
- Quorum Confirmation

II. SPEAKER – Dennis Murphy from the Employee Review Board

III. APPROVAL OF MEETING MINUTES FOR: September 2022

IV. TREASURER'S REPORT FOR: September & October 2022 – CT MAC Treasurer Borecki

V. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
 - Status of Upcoming Elections
 - Agency CT MAC Representatives Meeting
- Enhancement of Membership and Participation
- Review of 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki

VI. BYLAW TASKFORCE – Taskforce Chair Nick Jerard

VII. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

VIII. WEB MASTER REPORT – E. Blackmon

- Posting of Meeting Calendar & Meeting Documents

IX. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska
- Governor's Council on Women and Girls (CoWAG) – Valerie Lilley
- Recognizing Agencies in CT MAC
- Special Elections
- Manager Day Survey

X. UPCOMING SPEAKERS/PRESENTATIONS

- None

XI. COMMUNICATION WITH ADMINISTRATION

- Scheduled for December 2022

XII. OPEN FLOOR

XIII. ADJOURNMENT

NEXT MEETING: December 14th, 2022, at 10:00 AM via TEAMS