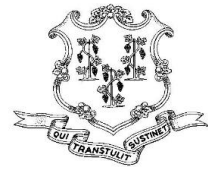




# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



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