



# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



## **REGULAR MEETING AGENDA** CONNECTICUT MANAGEMENT ADVISORY COUNCIL **Wednesday, December 21, 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. APPROVAL OF MEETING MINUTES FOR: November 2022**

### **III. TREASURER'S REPORT FOR: November 2022 – CT MAC Treasurer Borecki**

### **IV. STANDING COMMITTEE REPORTS**

- Credentials Committee – Vice Chair Wytrykowska
  - Status of Upcoming Elections
  - Agency CT MAC Representatives Meeting
- Enhancement of Membership and Participation
- Planning of 2023 CT MAC State Managers Day and DMSA – Treasurer Borecki

### **V. BYLAW TASKFORCE – Taskforce Chair Nick Jerard**

- Discussion and vote (document with proposed changes emailed to members)

### **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) – Valerie Lilley
- Recognizing Agencies in CT MAC
- Special Elections

### **IX. UPCOMING SPEAKERS/PRESENTATIONS**

- None

### **X. COMMUNICATION WITH ADMINISTRATION**

- Review meeting from 12/5/22

### **XI. OPEN FLOOR**

### **XII. ADJOURNMENT**

**NEXT MEETING: January 18, 2022, at 10:00 AM via TEAMS**