



STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING MINUTES
CONNECTICUT MANAGEMENT ADVISORY COUNCIL
Wednesday, February 16, 2022, at 10:00 AM
via **MS TEAMS**

Call-In #: **860-584-2075** /Conference ID: **900 925 485#**
www.CTMAC.gov

- I. CALL TO ORDER; Vice Chair Wytrykowska called the meeting to order at 10:02 am.**
 - CT MAC's Mission and Purpose (Executive Order)
 - Quorum Confirmation
- II. APPROVAL OF MEETING MINUTES FOR DECEMBER 2021 were unanimously approved. Motion to approve made by Trisha Morelli, DSS Pamela Brown, DCP.**
- III. TREASURER'S REPORT FOR DECEMBER 2021 and JANUARY 2022 – CT MAC** Treasurer Borecki reported there was account activity. In December the speaker fee for manager day was made. In January the payment from Mr. Trophy was deposited. Expenses have been submitted to OPM for reimbursement.
- IV. STANDING COMMITTEE REPORTS**
 - Credentials Committee – Vice Chair Wytrykowska
 - Status of Issuing Even-Year Election Letters to Agency Heads & HR Liaisons; Vice Chair Wytrykowska reported letters were delayed due to missing information. The letters will be going out next week for those that should have held elections late last year for this year. They will go to your HR liaisons. Please reach out to HR leads for information on this election.
 - Enhancement of Membership and Participation – CT MAC is still looking for participants to take part in this committee. The goal for this committee was to create a strong membership for MAC.
 - 2021 Manager Employee Satisfaction Survey- Reviewed Power Point with results of the survey.
 - CT MAC State Managers Day and DMSA – Treasurer Borecki reported that 2 of the 3 subgroups have already met and have gotten a head start to planning. A brief survey will be going out and is intended to get an idea of what managers would like to see happen on managers day.
 - Wrap-up of 2021 Event Items
 - Initiation of 2022 Event Items
- V. LIST SERV MAINTAINER REPORT – Sec. McAuliffe reported that the names are being added regularly to the list serv.**

- VI. WEB MASTER REPORT** – Erica Blackmon was unable to attend. Treasurer Borecki reported that he and the secretary will be taking a training to assist with posting items to the website.
- VII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**
- Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska reported that there will be a presentation on this at the March meeting.
 - Governor’s Council on Women and Girls (CoWAG) – Liaison Valerie Lilley reported that she was not able to attend the last meeting (December) and they are typically bi-monthly but this month’s meeting was canceled but will send over the executive minutes to reference.
- VIII. COMMUNICATION WITH ADMINISTRATION**
- Talks Guided by the Results of the *CT MAC Manager Employee Satisfaction Survey*
 - COO/DAS Commissioner Josh Geballe’s Departure from State Service
 - Promised Permanent Managerial Telework Policy Issued
 - Introductory Meeting Scheduled with Newly Appointed Comptroller
- IX. OPEN FLOOR**
- Talk about retro raises for union members – would like a commitment that the implementer bill is applied and managers will get those retro raises.
 - Managers that did not receive the most recent raise is a concern as there is no information coming forth about addressing this concern.
 - Discussed final telework agreement.
 - Questions about compression and the data that was requested.
- X. ADJOURNMENT** motion made by Treasurer Borecki at 11:01 am seconded by Valerie Lilly, OGA.

Respectfully submitted,
Ashley McAuliffe
CT MAC Secretary