



STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, March 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

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

II. APPROVAL OF MEETING MINUTES FOR FEBRUARY 2022

III. TREASURER'S REPORT FOR FEBRUARY 2022 – CT MAC Treasurer Borecki

IV. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
- Status of Issuing Even-Year Election Letters to Agency Heads & HR Liaisons
- Enhancement of Membership and Participation
- 2021 Manager Employee Satisfaction Survey
- Review of 2021 CT MAC State Managers Day and DMSA – Treasurer Borecki

V. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

VI. WEB MASTER REPORT – E. Blackmon

VII. 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

VIII. COMMUNICATION WITH ADMINISTRATION

- Meeting with Administration
- Meeting with Comptroller

IX. OPEN FLOOR

X. ADJOURNMENT

NEXT MEETING: April 20th at 10:00 AM via TEAMS