



STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**REGULAR MEETING AGENDA - REVISED**  
CONNECTICUT MANAGEMENT ADVISORY COUNCIL  
**Wednesday, April 20, 2022, at 10:00 AM**  
via **MS TEAMS**  
Call-In #: **860-840-2075** /Conference ID: **900 925 485#**  
[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 March 2022**

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

**IV. STANDING COMMITTEE REPORTS**

- Credentials Committee – Vice Chair Wytrykowska
  - Status of Election Results
- Enhancement of Membership and Participation
  - Appointment of Amber Burke as Chair
- Review of 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki
  - 2021 OPM Reimbursement

**V. LIST SERV MAINTAINER REPORT – Sec. McAuliffe**

**VI. WEB MASTER REPORT – E. Blackmon**

- Update of Meeting Calendar & Meeting Documents

**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. SPEAKERS/PRESENTATIONS**

- Chief Operating Officer and DAS Commissioner Michelle Gilman
  - Wed., June 15<sup>th</sup> Regular Meeting
- Comptroller – TBD
- Employee Review Board – TBD

**IX. COMMUNICATION WITH ADMINISTRATION**

- Met with Administration (OPM & DAS) on Tuesday, April 19th
- Met with Comptroller

**X. OPEN FLOOR**

**XI. ADJOURNMENT**

**NEXT MEETING: May 18<sup>th</sup> at 10:00 AM via TEAMS**