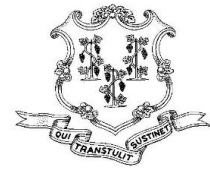




STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, June 15, 2022, at 10:00 AM

via **MS TEAMS**

Call-In #: **860-840-2075/Conference ID: 900 925 485#**

www.CTMAC.gov

- I. CALL TO ORDER**
 - CT MAC's Mission and Purpose (Executive Order No. 6)
 - Quorum Confirmation
- II. GUEST SPEAKERS**
 - DAS Commissioner Michelle Gilman
Introduction, Vision, Q&A
- III. APPROVAL OF MEETING MINUTES FOR APRIL AND MAY 2022**
- IV. TREASURER'S REPORT FOR APRIL 2022 – CT MAC Treasurer Borecki**
- V. STANDING COMMITTEE REPORTS**
 - Credentials Committee – Vice Chair Wytrykowska
 - Status of Election Results
 - Enhancement of Membership and Participation
 - Review of 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki
 - 2021 OPM Reimbursement
- VI. SPEAKERS/PRESENTATIONS**
 - OPM Sec. Beckham – July 20, 2022, at CT MAC Regular Meeting
 - Employee Review Board – TBD
- VII. LIST SERV MAINTAINER REPORT – Sec. McAuliffe**
- VIII. WEB MASTER REPORT – E. Blackmon**
- 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
- X. COMMUNICATION WITH ADMINISTRATION**
 - Quarterly Meetings Scheduled
 - Inversion and Compression
 - Tuition Reimbursement
- XI. OPEN FLOOR**
- XII. ADJOURNMENT**

NEXT MEETING: July 20, 2022, at 10:00 AM via TEAMS