



# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



## REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, July 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. GUEST SPEAKER

- Jeffrey R. Beckham, Secretary of the State of Connecticut Office of Policy & Management

### III. APPROVAL OF MEETING MINUTES FOR JUNE 2022

### IV. TREASURER'S REPORT FOR JUNE 2022 – CT MAC Treasurer Borecki

### V. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
  - Status of Election Results
  - Agency CT MAC Representatives Meeting
- Enhancement of Membership and Participation
- Review of 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki

### VI. BYLAW TASKFORCE – Taskforce Chair Nick Jerard

### VII. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

### VIII. WEB MASTER REPORT – E. Blackmon

- Posting of Meeting Calendar & Meeting Documents

### IX. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska
  - Status of Reported Low Balance
- Governor's Council on Women and Girls (CoWAG) – Valerie Lilley
- Recognizing Agencies in CT MAC
- Special Elections

### X. UPCOMING SPEAKERS/PRESENTATIONS

- Employee Review Board – TBD

### XI. COMMUNICATION WITH ADMINISTRATION

- Applying Rule 34 & A/R to Managerial Pay Plan – Nick Jerard
- PFLMA - Response from Commissioner Gilman

### XII. OPEN FLOOR

### XIII. ADJOURNMENT

**NEXT MEETING: August 17, 2022, at 10:00 AM via TEAMS**