



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, August 17, 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)
- Parliamentarian Robert (Bob) Aldi
- Quorum Confirmation

II. APPROVAL OF MEETING MINUTES FOR JULY 2022

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

IV. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
 - Status of Election Results
 - CT Military Dept. CT MAC Rep – Erica Blackmon
 - Agency CT MAC Representatives Meeting
- Enhancement of Membership and Participation
- 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki
 - Registration, Payment, Humanitarian Effort

V. BYLAW TASKFORCE – Taskforce Chair Nick Jerard

VI. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

- New E-mail, MS Teams Link, MS Teams Call-in Number

VII. WEB MASTER REPORT – E. Blackmon

VIII. 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

IX. UPCOMING SPEAKERS/PRESENTATIONS

- Employee Review Board – November

X. COMMUNICATION WITH ADMINISTRATION

- Commissioner Gilman attended June 2022 Regular CT MAC meeting
- OPM Secretary Beckham attended July 2022 Regular CT MAC meeting
- Follow-up Questions from Managers
- E-Council to being quarterly meeting with Comr. Gilman and Sec. Beckham in September 2022

XI. OPEN FLOOR

XII. ADJOURNMENT

NEXT MEETING:

September 21, 2022, at 10:00 AM via MS TEAMS