



STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, September 21, 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. APPROVAL OF MEETING MINUTES FOR AUGUST 2022

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

IV. STANDING COMMITTEE REPORTS

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

V. BYLAW TASKFORCE – Taskforce Chair Nick Jerard

VI. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

VII. WEB MASTER REPORT – E. Blackmon

- Posting of Meeting Calendar & Meeting Documents
- Updates Made to Website

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 – Chair will Come in November

X. COMMUNICATION WITH ADMINISTRATION

- Report Out of Quarterly Meeting with OPM and DAS
 - Answers to Follow-Up Questions Submitted by Managers

XI. OPEN FLOOR

XII. ADJOURNMENT

Next Meeting: Thursday, October 13, 2022, at 12:30 PM at the Aqua Turf