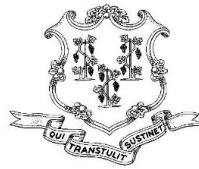




STATE OF CONNECTICUT
MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, February 16, 2022, at 10:00 AM

via **MS TEAMS**

Call-In #: **860-584-2075** /Conference ID: **900 925 485#**

www.CTMAC.gov

I. CALL TO ORDER

- CT MAC's Mission and Purpose (Executive Order)
- Quorum Confirmation

II. APPROVAL OF MEETING MINUTES FOR DECEMBER 2021

III. TREASURER'S REPORT FOR DECEMBER 2021 and JANUARY 2022 – CT MAC
Treasurer Borecki

IV. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
 - Status of Issuing Even-Year Election Letters to Agency Heads & HR Liaisons
- Enhancement of Membership and Participation
- 2021 Manager Employee Satisfaction Survey
- CT MAC State Managers Day and DMSA – Treasurer Borecki
 - Wrap-up of 2021 Event Items
 - Initiation of 2022 Event Items

V. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

VI. WEB MASTER REPORT – Erica Blackmon

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) – Liaison Valerie Lille

VIII. COMMUNICATION WITH ADMINISTRATION

- Talks Guided by the Results of the *CT MAC Manager Employee Satisfaction Survey*
- COO/DAS Commissioner Josh Geballe's Departure from State Service
 - Promised Permanent Managerial Telework Policy Issued
- Introductory Meeting Scheduled with Newly Appointed Comptroller

IX. OPEN FLOOR

X. ADJOURNMENT

NEXT MEETING: March 16th at 10:00 AM via TEAMS