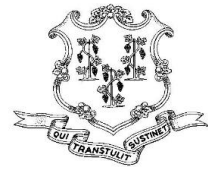




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**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](http://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 Lilley

**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 16<sup>th</sup> at 10:00 AM via TEAMS**