



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA CONNECTICUT MANAGEMENT ADVISORY COUNCIL **Wednesday, January 18, 2023, at 10:00 AM** via [MS TEAMS](#) 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: December 2022**
- III. TREASURER'S REPORT FOR: December 2022 – CT MAC Treasurer Borecki**
- IV. STANDING COMMITTEE REPORTS**
 - Credentials Committee – Vice Chair Wytrykowska
 - Agency Elections Being Held for Reps. and Alts.
 - Monthly Agency CT MAC Representatives Meeting
 - Recognizing Agencies in CT MAC
 - Special Elections
 - Enhancement of Membership and Participation
 - 2023 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**
- 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**
 - None
- X. COMMUNICATION WITH ADMINISTRATION**
 - 3%
 - Legislative Session Began Jan. 4th
 - Act Excluding Overtime and Mileage Reimbursement Payment from State Employee Pension Calculations HB-5148
 - Appointments/Reappointments of Head of Agencies Continue
 - E-Council to Follow up with Sec. Beckham re: Tuition & Professional Development Fee Reimbursement for Managers Legislation He Mentioned at Managers' Day
- XI. OPEN FLOOR**
- XII. ADJOURNMENT**

NEXT MEETING: FEBRUARY 15, 2023, at 10:00 AM VIS MS TEAMS