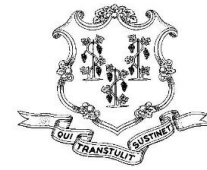




# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



## REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, March 15, 2023, at 10:00 AM

via [MS TEAMS](#)

[www.CTMAC.gov](http://www.CTMAC.gov)

- I. CALL TO ORDER**
  - CT MAC's Mission and Purpose (Executive Order No. 6)
  - Quorum Confirmation – confirmed
- II. APPROVAL OF MEETING MINUTES FOR: FEBRUARY 2022** – approved by Nick Jerard and Amber Carter.
- III. TREASURER'S REPORT FOR: FEBRUARY 2022** – CT MAC Treasurer Borecki – approved by Alvin Schwapp and Vallerie Lilly
- 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 – No members currently
  - 2023 CT MAC State Managers Day and DMSA – Treasurer Borecki – Spoke about a common comment regarding educating what MAC is for newer managers. Perhaps this may help managers with recognizing the role of MAC where there is no Rep or Alt at the moment.
- V. BYLAW TASKFORCE** – Taskforce Chair Nick Jerard – Reviewed the agencies currently represented, and the agencies that are not. Several options were presented. –Do Nothing, Change number in the bylaws from four to another number, Find the Closest Agency, Create a combined Alt/Rep for the smaller agencies, or other options. A MAC Member suggested a poll.
- VI. LIST SERV MAINTAINER REPORT** – Sec. McAuliffe – Treasurer Borecki offered an update.
- VII. WEB MASTER REPORT** – E. Blackmon - Continues to be actively updated.
- VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**
  - Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska – No updates at this time
  - Governor's Council on Women and Girls (CoWAG) – Valerie Lilley – In Feb reported the meeting was scheduled for 3/22. The next full council meeting is scheduled on April 11.
- IX. UPCOMING SPEAKERS/PRESENTATIONS**
- X. COMMUNICATION WITH ADMINISTRATION**
  - Pandemic Pay – This was sent out to membership, members are tracking it. At this time, it has not been voted on. Impact on managers still to be determined.

**XI. OPEN FLOOR** – It was noted that the military leave language in the Managers Guide doesn't reflect the types of leave or call up that occur in. This was raised by Alvin Schwapp. A question regarding the sick leave bank confirmation was raised. It was suggested that Managers check with their immediate HR partner to confirm participation, it should be noted in the managers HR file. There is a process to submit the application, it is likely noted on our website.

**XII. ADJOURNMENT:** Nick Jerard and Nick Rodrigues motioned to adjourn at 10:40am

**NEXT MEETING: April 19, 2023, at 10:00 AM VIS MS TEAMS**