



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, April 19 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 – confirmed. Meeting called to order at 10:01 am.
- II. APPROVAL OF MEETING MINUTES FOR: MARCH 2023** – No discussion, no questions. Motion to approve made by John Dunham and seconded by Wanchin Chou. 13 approve, 0 opposed, 1 abstention. Minutes pass.
- III. TREASURER'S REPORT FOR: MARCH 2023** – CT MAC Treasurer Borecki is absent today Vice Chair Wytrykowska shared the treasurer report. No question, no discussion. Motion to approve made by John Dunham and seconded by Mary Lynch. 14 approve, 0 opposed, 0 abstentions.
- IV. STANDING COMMITTEE REPORTS**
 - Credentials Committee – Vice Chair Wytrykowska reported the website has been updated with all the current alternates and representatives. Agencies that have vacancies are identified in the list.
 - Agency Elections Being Held for Reps. and Alts.
 - Monthly Agency CT MAC Representatives Meeting – will meet after this meeting today
 - Recognizing Agencies in CT MAC – if you are in an agency not recognized by CT MAC please reach out to the E-council to become recognized.
 - Special Elections – Elections for the E-council are coming up in June for the new 2 year cycle. We are looking for volunteers (1-2 people) to run the E-council elections and report out at the next meeting.
 - Enhancement of Membership and Participation – No members currently – if there is any interest, please reach out to the CT MAC e-council.
 - 2023 CT MAC State Managers Day and DMSA – Treasurer Borecki was not in attendance. Vice Chair Wytrykowska reported committee is meeting regularly and more details to come in the next meeting. If anyone is interested in taking part in the planning committee, please reach out to the e-council.
- V. BYLAW TASKFORCE** – Taskforce Chair Nick Jerard reported out the results of the survey that was sent out last month and were given 2 weeks to respond. There was a total of 119 responses.
- VI. LIST SERV MAINTAINER REPORT** – Sec. McAuliffe reported to continue to add managers as requests are received.
- VII. WEB MASTER REPORT** – E. Blackmon reported website is being updated and she is working to remove the list serve as managers retire.
- VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**

- Manager Sick Leave Bank- Vice Chair Wytrykowska reported there was one application that was submitted and has since been approved.
- CT Council on Women and Girls- Valarie Lily reported the last meeting was held on April 11 in person and did post minutes to the chat of the CT MAC meeting as well as the recording of the meeting. This past meeting was very informational and everyone is encouraged to [watch the recording](#). The next council meeting will be on July 11, 2023.

IX. UPCOMING SPEAKERS/PRESENTATIONS – looking for suggestions on topics and/or presenters’ managers are interested in.

X. COMMUNICATION WITH ADMINISTRATION – Secretary Beckham has submitted, for review and approval into the budget, 150K for tuition reimbursement for nonunion employees to access. This is currently with the appropriations committee.

- Question raised about the criteria for this; bachelor’s and masters only or will other courses and tracks be considered.

XI. OPEN FLOOR

- Early Retirement Penalty - .5% per month for each month of retirement prior to eligible retirement date.

XII. ADJOURNMENT motion made by Karolina Wytrykowska @10:51 am and seconded by Janet Cuddy.

NEXT MEETING: May 17, 2023, at 10:00 AM VIS MS TEAMS