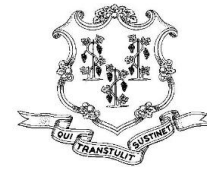




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**REGULAR MEETING AGENDA**  
CONNECTICUT MANAGEMENT ADVISORY COUNCIL  
**Wednesday, April 19 2023, at 10:00 AM**  
via [MS TEAMS](#)  
[www.CTMAC.gov](http://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: MARCH 2023**
- III. TREASURER'S REPORT FOR: MARCH 2023 – CT MAC Treasurer Borecki**
- IV. STANDING COMMITTEE REPORTS**
  - Credentials Committee – Vice Chair Wytrykowska
    - Agency Elections
    - Monthly Agency CT MAC Representatives Meeting
    - Recognizing Agencies in CT MAC
    - Elections for E-Board
  - Enhancement of Membership and Participation – No members currently
  - 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**
- IX. UPCOMING SPEAKERS/PRESENTATIONS**
- X. COMMUNICATION WITH ADMINISTRATION**
- XI. OPEN FLOOR**
- XII. ADJOURNMENT**

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