



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA CONNECTICUT MANAGEMENT ADVISORY COUNCIL **Wednesday, May 17 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
- II. APPROVAL OF MEETING MINUTES FOR: APRIL 2023**
- III. TREASURER'S REPORT FOR: APRIL 2023 – CT MAC Treasurer Borecki**
- IV. NOTICE OF 2023 EXECUTIVE COUNCIL ELECTIONS**
 - Election Committee
 - Reading of Slate Candidates for all E-Council Positions
 - Hold Nominations for all E-Council Positions
- V. STANDING COMMITTEE REPORTS**
 - Credentials Committee – Vice Chair Wytrykowska
 - Monthly Agency CT MAC Representatives Meeting
 - Recognizing Agencies in CT MAC
 - 2023 Managers Day Committee- Treasurer Borecki
- VI. BYLAW TASKFORCE – Taskforce Chair Nick Jerard**
- VII. LIST SERV MAINTAINER REPORT – Sec. McAuliffe**
- VIII. WEB MASTER REPORT – E. Blackmon**
- IX. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**
 - COWAG
 - Managers Sick Leave Bank
- X. UPCOMING SPEAKERS/PRESENTATIONS**
- XI. COMMUNICATION WITH ADMINISTRATION**
 - Meeting coming up on June 5, 2023 @ 1:00 pm.
- XII. OPEN FLOOR**
- XIII. ADJOURNMENT**

NEXT MEETING: June 21, 2023, at 10:00 AM VIS MS TEAMS