



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA CONNECTICUT MANAGEMENT ADVISORY COUNCIL **Wednesday, June 21 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: MAY 2023**
- III. TREASURER'S REPORT FOR: MAY 2023 – CT MAC Treasurer Borecki**
- IV. 2023 EXECUTIVE COUNCIL ELECTIONS**
- 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**
 - Upcoming meeting has been changed from June 12, 2023 @ 2:00 p.m. to June 20, 2023 @ 10:00 am.
- XII. OPEN FLOOR**
- XIII. ADJOURNMENT**

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