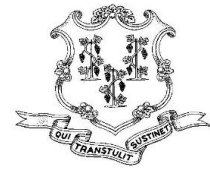




STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA CONNECTICUT MANAGEMENT ADVISORY COUNCIL **Wednesday, September 20, at 10:00 AM** via [MS TEAMS](#) www.CTMAC.gov

I. CALL TO ORDER

- Quorum Confirmation - meeting called to order by Nick J. at 10:01 am.

II. SPEAKER

- Alice Pritchard, Ph.D., Director of Workforce Development and Strategic Initiative

III. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska – election letters will be going out in November for the election cycle starting in January.
 - Monthly Agency CT MAC Representatives Meeting – We will resume the meetings for reps and alts in the new year.
 - Recognizing Agencies in CT MAC - if any agency would like to be recognized by CT MAC please send an email to the E-Board.
- 2023 Managers Day Committee- Treasurer Jakubowski – The event is coming up on November 3rd. Please register if you plan to attend.

IV. BYLAW TASKFORCE – Taskforce Chair - still looking for individuals who would like to serve. Please email Nick if you are interested.

V. LIST SERV MAINTAINER REPORT – Sec. McAuliffe – Please continue to send requests to be added to the distribution list.

VI. WEB MASTER REPORT – E. Blackmon – all requests have been processed, Will be updating the website.

VII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT – OUTS

- COWAG – No updates. E-board looking to appoint someone to represent.
- Managers Sick Leave Bank - one application has been approved in the last month.

VIII. UPCOMING SPEAKERS/PRESENTATIONS - Please send any ideas or requests for speakers to bring to the meeting.

IX. COMMUNICATION WITH ADMINISTRATION – The E-board will be meeting with the administration in December and will be looking for topics to discuss.

X. APPROVAL OF MEETING MINUTES FOR JULY 2023 – Erica Blackmon approved the minutes, Amy Ravitz second.

XI. APPROVAL OF TREASURER REPORT JULY/AUGUST 2023 – Amy Ravitz approved the minutes, Seweryn Borecki second.

XII. OPEN FLOOR

XIII. ADJOURNMENT – Motion to adjourn made by Seweryn Borecki and seconded by Mary Lynch. The meeting was adjourned at 11:10 am.

NEXT MEETING: November 15, 2023, at 10:00 AM VIS MS TEAMS