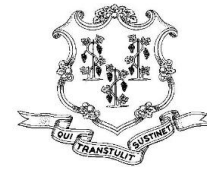




STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA CONNECTICUT MANAGEMENT ADVISORY COUNCIL **Wednesday, January 17, at 10:00 AM** via [MS TEAMS](#) www.CTMAC.gov

I. CALL TO ORDER

- Quorum Confirmation

II. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
 - Monthly Agency CT MAC Representatives Meeting
 - Recognizing Agencies in CT MAC
- 2024 Managers Day Committee- Vice Chair Wytrykowska

III. BYLAW TASKFORCE – Taskforce Chair TBD

IV. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

V. WEB MASTER REPORT – E. Blackmon

VI. CT MAC LIAISON/MEMBER VOLUNTEER REPORT – OUTS

- COWAG
- Managers Sick Leave Bank

VII. UPCOMING SPEAKERS/PRESENTATIONS

VIII. COMMUNICATION WITH ADMINISTRATION

IX. APPROVAL OF MEETING MINUTES for November 2023

X. APPROVAL OF TREASURER REPORT November/December 2023

XI. OPEN FLOOR

XII. ADJOURNMENT

NEXT MEETING: March 20, 2024, at 10:00 AM VIS MS TEAMS