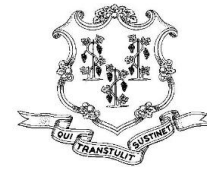




STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING MINUTES

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, January 17, at 10:00 AM

via [MS TEAMS](#)

www.CTMAC.gov

I. CALL TO ORDER

- Quorum Confirmation – Chair Jerard called the meeting to order at 10:00 am.

II. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska – re-election letters will be sent out this coming week. Please send any contact information you have for your HR business partner and/or Commissioners would be helpful and will speed up the process.
 - Monthly Agency CT MAC Representatives Meeting – will resume these meetings and will be sending out an invite shortly.
 - Recognizing Agencies in CT MAC – if your agency is not recognized and would like to be please send an email with a request to be added as a recognized agency.
- 2024 Managers Day Committee- Vice Chair Wytrykowska – will be holding a meeting soon to start planning and setting a date for next year’s managers day. Updates will be provided as decisions are made.

III. BYLAW TASKFORCE - Taskforce Chair TBD – A manager has volunteered to take over this task force. If you are interested in joining, please send Chair Jerard an email to be added to this task force.

IV. LIST SERV MAINTAINER REPORT – Sec. McAuliffe – please continue to send all requests to Ashley and be sure that the staff are of managerial status and are no represented by a union.

V. WEB MASTER REPORT – E. Blackmon was unable to attend today. Vice Chair Wytrykowska reported the website is up to date and Erica continues to update regularly.

VI. CT MAC LIAISON/MEMBER VOLUNTEER REPORT – OUTS

- COWAG – Vice Chair Wytrykowska attended the most recent meeting. There was a presentation discussing many positive features of the Synchrony company for example their pay equity policy. There was another presentation on gender equity report which was shared via the chat during the meeting.
 - Managers Sick Leave Bank – No new requests in the past few months therefor there is nothing to report on this currently.

VII. UPCOMING SPEAKERS/PRESENTATIONS: Chair Jerard is exploring a presentation on retirement. The presentation may occur at both the regular meeting as well as on the off months of the meetings. Previously had the states secretary, OPM, DAS Commissioners etc. If there is something that is of interest for a presentation, please send recommendations to the CT MAC E-Council. CT MAC will also be sending out a survey to gather feedback for presentations.

VIII. COMMUNICATION WITH ADMINISTRATION: Meeting in December was canceled and is trying to re-schedule that meeting. Looking to meet with them closer to March. The unions are looking to negotiate the 4th year of raises as only the first 3 years had guaranteed raises. Our priority is to make sure there is an e-item extended to managers based on the decision that is made for the unions and raises.

IX. APPROVAL OF MEETING MINUTES for November 2023: Amy Ravitz made a motion to approve November 2023 minutes and seconded by Andrea Clarke-McKitty. 10 approve, 0 opposed and 0 abstentions. Motion passes.

X. APPROVAL OF TREASURER REPORT November/December 2023:

Date	Description	Check #	Amount	Balance
12/1/2023	Starting Balance			\$ 1,767.89
Pending	OPM CTMAC Reimbursement (Received, Not cashed)		\$ 759.54	\$ 759.54
12/31/2023	Ending Balance			\$ 2,527.43
CT MAC Treasurer's Report December 2023 - Savings				
Date	Description	Check #	Amount	Balance
12/1/2023	Starting Balance			\$ 43.86
12/31/2023	Ending Balance			\$ 43.86

Motion to approve made by Mary Lynch and seconded by Amy Ravitz. 10 approve, 0 opposed, 0 abstentions. Motion passes.

XI. OPEN FLOOR:

- CBAC 2024 process – please bring any information to the CT-MAC E-Council.
- Tuition Reimbursement – Is there anyone else on this call that is aware of the process and turn around time as staff are waiting and have not received any information.
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XII. ADJOURNMENT - Motion to adjourn made by Mary Lynch @ 10:30 am and seconded by Rafaella Calciano. 0 opposed, 0 abstentions.

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