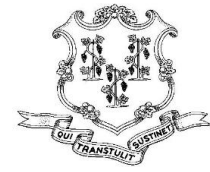




# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



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

### **VII. UPCOMING SPEAKERS/PRESENTATIONS**

### **VIII. COMMUNICATION WITH ADMINISTRATION**

### **IX. APPROVAL OF MEETING MINUTES for January 2024**

### **X. APPROVAL OF TREASURER REPORT January/February 2024**

### **XI. OPEN FLOOR**

### **XII. ADJOURNMENT**

**NEXT MEETING: May 15, 2024 at 10:00 AM VIS MS TEAMS**