**REGULAR MEETING AGENDA**

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

##### Wednesday, May 15 at 10:00 AM

##### via [MS TEAMS](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_Y2NhM2U1ZTEtNjM0NS00M2RkLThkYzQtMTJhYTUwMTc5NDg2%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522118b7cfa-a3dd-48b9-b026-31ff69bb738b%2522%252c%2522Oid%2522%253a%252253e1247d-67a7-4e06-a848-ca1395e429f2%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=5c7fd213-4868-404a-80b6-07e62f231364&directDl=true&msLaunch=true&enableMobilePage=false&suppressPrompt=true)

[**www.CTMAC.gov**](https://portal.ct.gov/MAC)

1. **CALL TO ORDER**
   * Quorum Confirmation
2. **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
3. **BYLAW TASKFORCE –** Taskforce Chair TBD
4. **LIST SERV MAINTAINER REPORT –** Sec. McAuliffe
5. **WEB MASTER REPORT –** E. Blackmon
6. **CT MAC LIAISON/MEMBER VOLUNTEER REPORT – OUTS**
   * COWAG
   * Managers Sick Leave Bank
7. **UPCOMING SPEAKERS/PRESENTATIONS**
8. **COMMUNICATION WITH ADMINISTRATION**
9. **APPROVAL OF MEETING MINUTES for March 2024**
10. **APPROVAL OF TREASURER REPORT March/April 2024**
11. **OPEN FLOOR**
12. **ADJOURNMENT**

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