



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA CONNECTICUT MANAGEMENT ADVISORY COUNCIL **Wednesday, July 17th 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
 - Agencies without election results for 2024:
 - Agricultural Experiment Station
 - Aging and Disability Services (Formerly Rehabilitation Services)
 - Attorney General
 - Consumer Protection
 - Education
 - Energy & Environmental Protection
 - Office of State Ethics, Freedom of Information and the State Elections
 - Enforcement Commission
 - Labor
 - Military
 - Motor Vehicles
 - Policy and Management
 - Social Services
 - Transportation
 - Treasurer
- 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 May 2024

X. APPROVAL OF TREASURER REPORT May/June 2024

XI. OPEN FLOOR

XII. ADJOURNMENT

NEXT MEETING: September 18, 2024, at 10:00 AM VIS MS TEAMS