



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, September 18 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 - TBD
 - 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
 - Registration
 - Awards

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 July 2024

X. APPROVAL OF TREASURER REPORT July and August 2024

XI. OPEN FLOOR

XII. ADJOURNMENT

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