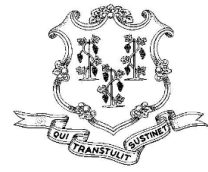




STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA CONNECTICUT MANAGEMENT ADVISORY COUNCIL **Wednesday, November 19 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
 - Elections for upcoming year 2026
- 2025 Managers Day Committee- Vice Chair Wytrykowska
 - Summary

III. BYLAW TASKFORCE – Taskforce Chair Amy Ravitz

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 September 2025

X. APPROVAL OF TREASURER REPORT September and October 2025

XI. OPEN FLOOR

XII. ADJOURNMENT

NEXT MEETING: January 21, 2026 at 10:00 AM VIA MS TEAMS