



# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



## **REGULAR MEETING AGENDA** CONNECTICUT MANAGEMENT ADVISORY COUNCIL **Wednesday, January 15 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 - TBD
  - Recognizing Agencies in CT MAC: Technical Schools voted by E-council in favor to be added
  - 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
    - Social Services
    - Transportation
    - Treasurer
- 2024 Managers Day Committee- Vice Chair Wytrykowska

### **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 November 2024**

### **X. APPROVAL OF TREASURER REPORT November and December 2024**

### **XI. OPEN FLOOR**

### **XII. ADJOURNMENT**

**NEXT MEETING: March 19, 2025, at 10:00 AM VIS MS TEAMS**