



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING AGENDA
CONNECTICUT MANAGEMENT ADVISORY COUNCIL
Wednesday, May 21 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
 - Agencies without election results for 2024 and 2025
 - E-Board Election – Nominations
- 2025 Managers Day Committee- Vice Chair Wytrykowska
 - Date and Location
 - Speaker
 - Managerial Service Award

III. BYLAW TASKFORCE – Taskforce Chair Amy Ravitz

- Bylaw changes:
 - Removing Pardon & Paroles
 - Vote on membership Office of Early Childhood
 - Recognition of the Office of Higher Education

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 March 2025

X. APPROVAL OF TREASURER REPORT March and April 2025

XI. OPEN FLOOR

XII. ADJOURNMENT

NEXT MEETING: July 16, 2025 at 10:00 AM VIA MS TEAMS