



STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**REGULAR MEETING AGENDA**  
CONNECTICUT MANAGEMENT ADVISORY COUNCIL  
**Wednesday, July 16 at 10:00 AM**  
via **MS TEAMS**  
[www.CTMAC.gov](http://www.CTMAC.gov)

**I. CALL TO ORDER**

- Quorum Confirmation

**II. Election**

- Candidates
- Questions from Managers
- Voting Opens

**III. STANDING COMMITTEE REPORTS**

- Credentials Committee – Vice Chair Wytrykowska
  - Agencies without election results for 2024 and 2025
  - E-Board Election – VOTE
- 2025 Managers Day Committee- Vice Chair Wytrykowska
  - Date and Location - October 3<sup>rd</sup> – Casa Mia
  - Speaker - LOOKING TO SECURE A SPEAKER – Please send in suggestions
  - Managerial Service Award

**IV. 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

**V. LIST SERV MAINTAINER REPORT – Sec. McAuliffe**

**VI. WEB MASTER REPORT – E. Blackmon**

**VII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT – OUTS**

- COWAG
- Managers Sick Leave Bank

**VIII. UPCOMING SPEAKERS/PRESENTATIONS**

**IX. COMMUNICATION WITH ADMINISTRATION**

**X. APPROVAL OF MEETING MINUTES for May 2025**

**XI. APPROVAL OF TREASURER REPORT May and June 2025**

**XII. OPEN FLOOR**

**XIII. ADJOURNMENT**

**NEXT MEETING: September 17, 2025 at 10:00 AM VIA MS TEAMS**