

MID-SIZE AGENCY COORDINATING COUNCIL (MACC)

Stephen F. Austin Building – Rm 170
1700 North Congress Avenue, Austin, TX
Wednesday, August 19, 2015
10:00 a.m. – 12:00 p.m.

MEETING AGENDA

- I. Welcome and Announcements**
10:00-10:05
Amanda Fletcher, MACC Chair
- II. SB 20 – State Contracting**
10:05-11:00
Ron Pigott
Deputy Executive Commissioner
Procurement and Contracting Services
Health & Human Services Commission
- III. HB 426 – State of TX Application/WorkinTexas.com requirements**
11:00-11:25
Scott Eychner
Director, Workforce Automation
Texas Workforce Commission
- IV. HB 1771 – Member Discussion about Donating Sick Leave Policies**
11:25-11:45
1. New processes/forms
2. Employees soliciting leave/declining donations
3. Maximum or minimum leave donations
- V. MACC Organizational Discussion**
11:45-12:00
1. Survey results
2. Recommendations for changes to bylaws
3. Subcommittees (i.e. HR, IT, Training & Development, Purchasing etc.)

Please note, no food or beverage is allowed in the room except for bottled water.

Resources:

MACC Website: <http://dir.texas.gov/View-About-DIR/Pages/Content.aspx?id=25>

TPEA Website: <http://www.tpea.org/>

TSABAA Website: <http://www.tsabaa.com/>