



**Massachusetts Commission on the Status of Women
Executive Committee Meeting Agenda**
Tuesday, September 17 2024 5:30-6:30
Meeting Link: <https://us06web.zoom.us/j/85298853782>

1. Call to Order
1. Approval of Minutes
 - a. June Executive Committee Meeting Minutes **(vote)**
2. Chair Report- *Mary-dith Tuitt*
 - a. [Strategic Plan Draft](#)
3. Executive Director's Report- *Shaitia Spruell*
 - a. [MCSW Policy Manual](#)
 - i. Open Meeting Law Training (See AG's website)
 - ii. Conflict of Interest Annual Training (Skillsburst)
 - b. Committee Commitments
4. Treasurer's Report- *Tanisha Arena*
5. Program & Planning Report – *Dr. Aisha Miller*
 - a. Regional Commissions
 - i. Regional Liaisons
 - b. [FY2025 Work Plan](#)
 - i. GELI Subcommittee
 - ii. Hampshire-Franklin Hearing in Amherst 10/22
 - iii. November Virtual Hearing 11/20
6. Legislative & Public Policy Report- *Guimel DeCarvalho*
 - a. *193rd Legislative Session Update*
7. New Business
8. Adjourn

Note: The listing of items are those reasonably anticipated by the Chair, which may be discussed. Not all items listed may be discussed and other items not listed may also be addressed to the extent permitted by law. The Chair may vary the order of items discussed.

Updated 9/16/2024

Attachments:

[MCSW Policy Manual](#)