



**Massachusetts Commission on the Status of Women  
Executive Committee Meeting Agenda**

Tuesday, October 15 2024 5:30-6:30

**Meeting Link:** <https://us06web.zoom.us/j/85298853782>

1. Call to Order / Roll call
2. Special Guest- Jessica Frost, Women's Veterans Network
3. Approval of Minutes
  - a. September 15, 2024
  - b. October 2, 2024
4. Chair Report- *Mary-dith Tuitt*
  - a. Women's fund Meet & Greet Recap
  - b. Eastern Regional/Plymouth Enabling Language
5. Executive Director's Report- *Shaitia Spruell*
  - a. [MCSW Policy Manual](#) Receipts
  - b. Performance Review Policy
  - c. Monthly Updates
    - i. Commissioner Registration
6. Treasurer's Report- *Tanisha Arena*
  - a. FY2024 Closeout Report
    - i. Enabling Language- Trust Fund
  - b. FY2025 Budget Update
    - i. Regional Grants
7. Program & Planning Report – *Dr. Aisha Miller*
  - a. Hampshire-Franklin Hearing in Amherst 10/22
  - b. November Virtual Hearing 11/20
  - c. Regional Commissions
    - i. Regional Applications
    - ii. December Regional Convening
  - d. GELI
  - e. Advocacy Day
8. Legislative & Public Policy Report- *Guimel DeCarvalho*
  - a. 193<sup>rd</sup> Legislative Session Update
    - i. Legislative Priorities Survey
9. New Business
10. 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.*

**Committee Members:**

Mary-dith Tuitt, MCSW Chairwoman  
Christine Monska, MCSW Vice Chair

Tanisha Arena, MCSW Treasurer & Finance Committee Chair  
Kimberly Shea, MCSW Secretary  
Aisha Miller, Program & Planning Committee Chair  
Guimel DeCavalho, Legislative & Public Policy Committee Chair

***Staff Liaison:***

Shaitia Spruell

Raven Harris

Date Updated: 10/7/2024

Date Posted:

Attachments:

[MCSW Policy Manual](#)