



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

Tuesday, November 19 2024 4:00pm-5:30pm

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

1. Call to Order / Roll call
2. Approval of Minutes (Vote)
 - a. [October 15th 2024](#)
 - b. [October 2, 2024](#)
3. Chair Report- Mary-dith Tuitt
 - a. [Strategic Plan](#)
 - b. Meeting with Consulate General of Canada Bernadette Jordan
 - c. [Crisis Communication](#) Policy & Procedure
4. Executive Director's Report- Shaitia Spruell
 - a. Audit Update
 - b. [Commissioner Appointments](#) Update
5. Treasurer's Report- Tanisha Arena
 - a. Regional Grants
 - b. [FY2024 Closeout Report](#)
 - c. FY2026 Budget
6. Program & Planning Report- Dr. Aisha Miller
 - a. [Regional Appointments & Reappointments](#) (Vote)
 - b. [Regional Convening 12/5](#)
 - c. Amherst Hearing Summary
 - d. Health Impacts Hearing 11/20
 - e. GELI - Subcommittee 12/2
 - f. Advocacy Day- 3/24/2025
7. Legislative & Public Policy Report- Guimel DeCarvalho
 - a. Legislative Priorities Update
 - b. Updated Legislative Tracker & Tracking
 - c. Legislative Priorities Survey – responses due 11/22
 - d. Future Legislative Learning Opportunities
8. New Business
9. 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: 11/13/2024

Date Posted:

Attachments:

- [October 2nd Minutes](#)
- [October 15th Minutes](#)
- Strategic Plan 2025-2028
- Crisis Communication Policy
- FY2024 Closeout Report
- Regional Commission Reappointment Recommendations