Massachusetts Commission on the Status of Women
Executive Committee Meeting Agenda
Tuesday, December 17, 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. November Minutes
3. Chair Report- Mary-dith Tuitt
   a. Strategic Plan - Section 1 Review
4. Executive Director's Report- Shaitia Spruell
   a. Audit Report
   b. BWWC 12/4 Conference
   c. December 2024 Newsletter - *Thank you Commissioner Shah*
5. Treasurer's Report- Tanisha Arena
   a. Regional Grants
      i. FY2025 Regional Grant Guidance
   b. GELI Sponsorship
6. Program & Planning Report- Dr. Aisha Miller
   a. Regionals
      i. Appointments & Reappointments
      ii. CCICSW Enabling Language - # of seats o 9
   b. Amherst Hearing Summary
   c. Health Impacts Hearing Summary
   d. WOC Hearing 2/26/25
      i. WOC Survey Launch 2/26/25
   e. Advocacy Day 3/24/25
   f. GELI Summit 4/24/25
      i. Registration Launch 1/13/25
   g. Commonwealth Heroines 6/25/25
      i. Nomination Portal Launch 1/6/25
7. Legislative & Public Policy Report- Guimel DeCarvalho
   a. Legislative Priorities Survey
   b. Advocacy Day Training
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 DeCarvalho, Legislative & Public Policy Commitee Chair
Sarah Glenn-Smith, Ex-Officio (non-voting)

Staff Liaison:
Shaitia Spruell
Raven Harris

Date Updated: 12/10/2024
Date Posted: 12/13/2024
Approved by: Mary-dith Tuitt, MCSW Chairwoman

Attachments:
- November Executive Committee Minutes
- Strategic Plan 2025-2028
- FY2025 Regional Grant Guidance