

Massachusetts Commission on the Status of Women Executive Committee Meeting Agenda

Tuesday, May 20, 2025 4:00pm-5:30pm Meeting Link

- 1. Call to Order / Roll Call
- 2. Approval of Minutes
 - a. May 2025 Executive Committee Minutes (Vote)
- 3. **Chair Report** *Mary-dith Tuitt*
 - a. Nominations Committee Update
 - b. Annual Planning Meeting
 - c. ED Review
 - d. NACW Conference- Oklahoma
- 4. Executive Director's Report- Shaitia Spruell
 - a. Commissioner Experience Survey
 - b. FY25 Annual Report
- 5. Treasurer's Report- Tanisha Arena
 - a. FY2025 Update
 - b. FY2026 Budget
 - i. Spending Plan
- 6. **Program & Planning Report** Dr. Aisha Miller
 - a. Regional Commissions
 - i. Appointments
 - b. COVID Follow Up Survey
 - c. Commonwealth Heroines 6/26/2025
 - d. Speaker's Bureau
 - i. From Insight to Impact MCSW x CWE Recap
- 7. Legislative & Public Policy Report- Guimel DeCarvalho
 - a. Upcoming Hearings
 - b. Advocacy Work Groups
- 8. Questions & Next Steps
- 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.

Date Updated: 6/11/2025 Date Posted: 6/12/2025

Approved by: Marydith Tuitt, Chairwoman

Attachments:

May Executive Committee Minutes

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) Carol Campbell (non-voting)

Staff Liaison: Shaitia Spruell