



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

Tuesday, September 16, 2025 4:00pm-5:30pm

[Meeting Link](#)

1. **Call to Order / [Roll Call](#)**
2. **Approval of Minutes**
  - a. June 2025 Executive Committee Minutes **(Vote)**
3. **Chair Report- Mary-dith Tuitt**
  - a. Commission Norms & Expectations
  - b. P&P Secretary
  - c. GELI Leadership
  - d. Research AdHoc
  - e. NACW Conference- Oklahoma Recap
  - f. Sen Chandler – Worcester **(vote)**
4. **Executive Director's Report- Shaitia Spruell**
  - a. Compliance & Post-Audit Review
  - b. Strategic Plan Review
    - i. [Commissioner Experience Survey-](#)
5. **Treasurer's Report- Audrey Hall**
  - a. Budget Timeline Review
  - b. FY2026 Budget Spending Plan
    - i. Regional Grants
6. **Program & Planning Report- Kim Shea**
  - a. Regional Commissions
    - i. [Appointment – Bristol County](#)
    - ii. Removal of Regional Commissioner
  - b. FY2026 Program Calendar **(vote)**
  - c. Speaker's Bureau
7. **Legislative & Public Policy Report- Guimel DeCarvalho**
  - a. Legislative Priority Update
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: 8/29/2025

Date Posted: 9/12/2025

Approved by: Marydith Tuitt, Chairwoman

Attachments:

**Committee Members:**

Mary-dith Tuitt, MCSW Chairwoman

Christine Monska, MCSW Vice Chair

Audrey Hall, MCSW Treasurer & Finance Committee Chair

Kimberly Shea, MCSW Secretary & Program & Planning Committee Chair

Guimel DeCarvalho, Legislative & Public Policy Committee Chair

*Carol Campbell (non-voting)*

***Staff Liaison:*** Shaitia Spruell