



**Massachusetts Commission on the Status of Women  
Full Commission Meeting Agenda**

September 21, 2023 4:00pm-6:00pm

Meeting Link: <https://us06web.zoom.us/j/87303476286?pwd=Z2lwNWwhGRU5UWS9YMXZXUnl0Snczd09>

1. Call to Order
2. **Votes-**
  - a. [06.15.2023 Full Commission & Annual Planning Meeting MINUTES DRAFT.docx \(SharePoint link\)](#)
  - b. [September Regional Appointments](#)
    - Cape Cod & Islands
    - Hampshire-Franklin
    - Plymouth
  - c. Program & Planning Committee Chair
  - d. GELI Subcommittee Chair- report out through PP
3. Chair Report- *Dr. Sarah Glenn-Smith*
  - a. [FY2024 MCSW ED Goals](#)
    - i. [Strategic Plan](#)- EC for November
    - ii. [MCSW Scholarship Committee](#)
      - Ad hoc Chair, *Denella Clark*- report out through PP
  - b. Communication & [Expectations of Commissioners](#)
    - i. Meeting Locations & Format - Poll
    - ii. June Annual Planning Meeting in Boston
      - June 27, 2023 12:00-7:00pm
4. Executive Director's Report- *Shaitia Spruell*
  - a. [Communications Policy \(for review & feedback\)](#)
  - b. Opportunities for Engagement
5. Program & Planning Report – *Dr. Aisha Miller*
  - a. [Calendar of Events](#)
    - i. [LGBTQ Report Briefing](#) (Zoom) 10/4
    - ii. [Dartmouth Hearing](#) 11/14 (same day as p&p)
6. Treasurer's Report- *Tanisha Arena*
  - a. [National Opioid Settlement](#)
  - b. [Travel Policy \(for review & feedback\)](#)
7. Legislative & Public Policy Report – *Mary-dith Tuitt*
  - a. [Legislative Priorities](#)

- b. [Coalition Assignments \(SharePoint link\)](#)
    - i. 10/5/2023 Rally to End Period Poverty (IAM Bill)
    - ii. 10/17/2023 Common Start Bill Hearing
    - iii. Monitoring for a Hearing on Medicare for All Bill in Sept/Oct
  - c. FY2024 Budget Wins
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.*

Attachments:

[September 2023 Full Commission Slide Deck](#)

June 2023 Full Commission Meeting Minutes

FY2024 ED Performance Evaluation Summary

MCSW Scholarship Committee Description

Expectations of Commissioners 1 Pager (DRAFT)

Draft Communications Policy

FY2024 Calendar of Events

National Opioid Settlement Background Doc

Draft Travel Policy

2023-2024 Legislative Priorities