



**Massachusetts Commission on the Status of Women
Finance Committee Agenda**

Wednesday, September 13, 2023, 3:00pm- 4:00pm

Web Meeting Link: <https://us06web.zoom.us/j/82328240464>

- Call to Order
 - Anticipated to be Absent: Audrey Hall
- Minutes Approval
 - [06 01 23 Finance Committee Meeting Minutes.pdf](#) (VOTE)
- Introduction to MCSW Administration & Finance
 - [Report Timeline.pdf](#)
- Regional Grants
 - [Policies for MCSW Regional Commissions - 2023 - DRAFT.pdf](#) - Section 5
 - Changes in Application Due Date
 - [FY24 Grant Cycle Change.pdf](#)
 - [FY25 Grant Cycle Change.pdf](#)
 - [Worcester Grant Proposal_ 1st application for an activity scheduled for 9/17/23_ Worcester County CSW - Grant Application Fall 2023.pdf](#) (Vote)
- [Travel Expense Reimbursement Policy & Procedure.pdf](#) (Vote)
- National Opioid Settlement
- Other business
- Questions & Next steps

Voting Members:

Tanisha Arena, Committee Chair
Divya Chaturvedi, Committee Vice Chair
Audrey Hall, Secretary

Associate Members:

Sarah Glenn-Smith
Jean Fox
Denella Clark
Marianne Fleckner
Nina Liang
Staff: Marjorie Bernadeau- Alexandre

Attachments: