



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

Thursday October 5, 2023 3:00pm- 4:00pm

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

1. Call to Order
2. Minutes Approval
 - a. [06 01 23 Finance Committee Meeting Minutes.pdf](#) (VOTE)
 - b. [September 2023 Finance Committee Minutes](#) (Vote)
3. Regional Grants
 - a. [Policies for MCSW Regional Commissions - 2023 - DRAFT.pdf](#) - Section 5
 - b. Applications for Fall 2023 Grants
4. FY2023 Expense Report Preliminary
5. FY2024 Updates
 - a. [National Opioid Settlement Statement](#)
 - b. [Travel Policy](#) to be reviewed at October Full Commission for Vote
 - c. [DRAFT Sponsorship Policy](#) | [Sponsorship Policy .docx](#)
6. Other business
7. Questions & Next steps

Commented [S(1): @Bernadeau-Alexandre, Marjorie C (CSW)] Did you ever get to work on this?

Commented [MB2R1]: Yes

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

Attachments:

- a. June Finance Committee Meeting Minutes
- b. September Finance Committee Meeting Minutes
- c. [FY24 GRANT CYCLE](#)
- d. [Report Timeline.pdf](#)