



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

October 12, 2023 4:00pm-5:30pm

Meeting Link: <https://us06web.zoom.us/j/85298853782?pwd=YU9zOXdCUkhEb09qNEhJTWljeG5OZz09>

1. Call to Order
2. Votes-
 - a. September Minutes
3. Chair Report- *Dr. Sarah Glenn-Smith*
 - a. [FY2024 Goals Summary](#) (Google link)
 - i. [Strategic Plan](#) (Canva view-only link) - Please review and send Shaitia/Sarah Feedback by 10/13.
4. Executive Director's Report- *Shaitia Spruell*
 - a. [Draft Communication Policy](#) -feedback due 10/13
5. Treasurer's Report- *Tanisha Arena*
 - a. [Draft Travel Policy](#)- feedback due 10/13
 - b. [Sponsorship Policy-feedback](#) due 10/27
 - c. FY24 Fall Regional Grants
 - d. FY2023 Closeout
6. Program & Planning Report – *Dr. Aisha Miller*
 - a. [LGBTQ Report Briefing Recording on YouTube](#)- COMPLETED 10/4 Please submit feedback here: <https://bit.ly/lgbtqexitsurvey>
 - b. Dartmouth Hearing – 11/14 (*P&P will meet on site before the Hearing*)
7. Legislative & Public Policy Report- *Mary-dith Tuitt*
 - a. *Legislative Hearings for:*
 - i. H.498/S.259 LGBTQ+ inclusive Curriculum 10/11
 - ii. H.544/S.268 Healthy Youth Act 10/11
 - iii. H.489/S.301 Common Start Bills 10/17
 - iv. H.1239/S.744 Medicare for All 11/14
 - b. No Cost Calls on the Governor's Desk
 - c. Discussion- Shedding light on Israel
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.

Executive Committee Members

Chair, Dr. Sarah Glenn-Smith

Vice-Chair & Legislative & Public Policy Committee Chair, Mary-dith Tuitt

Treasurer, Tanisha Arena

Secretary, Christine Monska

Program & Planning Committee Chair, Dr. Aisha Miller

Immediate Past Chair, Denella Clark