



Massachusetts Commission on the Status of Women
[Full Commission Meeting Agenda](#)
October 19, 2023 4:00pm-5:30pm
[Meeting Link: https://us06web.zoom.us/j/87303476286](https://us06web.zoom.us/j/87303476286)

1. Call to Order- [Roll Call](#)
2. Votes
 - a. [June Full Commission Minutes](#)
 - b. [September Full Commission Minutes](#)
 - c. [Finance- Fall 2024 Regional Grants](#)
 - d. [Program & Planning](#) Vice-Chair Nomination: Jean Fox
 - e. GELI Sub-Committee Chair Nomination: Christine Monska
 - f. [Communications Policy](#)
 - g. [Finance- Travel Policy](#)
3. Chair Report – *Dr. Sarah Glenn-Smith*
 - a. FY2024 Goals
 - i. [Strategic Plan](#) - Review by 11/10 for vote at Nov Full Commission
 - b. [Commissioner Expectations Sheet](#) -Review by 11/10
4. Executive Director’s Report- *Shaitia Spruell*
 - a. Scholarship Committee meeting next week.
 - b. Boards & Commissions Website
5. Treasurer’s Report- *Tanisha Arena*
 - a. FY2023 Closeout
 - b. FY2025 Maintenance report due 10/30
 - c. Trust Fund Balance: \$95, 262.51
 - d. [Sponsorship Policy](#)- feedback due 10/27
6. 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
7. Program & Planning Report –*Dr. Aisha Miller*
 - a. [LGBTQ Report Briefing Recap](#)- COMPLETED 10/4 Please submit feedback here: <https://bit.ly/lgbtqexitsurvey>
 - b. [Dartmouth Hearing](#)- 11/14/2023 (same day as P&P)
 - c. Emerita Program - meeting 10/24
 - d. [Speaker’s Bureau](#) - Upcoming Speaking Engagements? Let us know!
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:

List of Commissioners

June Full Commission Minutes

September Full Commission Minutes

Fall 2024 Regional Grants

Communications Policy

Travel Policy

Dartmouth Hearing Project Brief