



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

November 9, 2023 4:00pm-5:30pm

Meeting Link: <https://us06web.zoom.us/j/85298853782>

1. Call to Order
2. Votes-
 - a. [October 2023 Executive Committee Minutes](#)
3. Chair Report- *Dr. Sarah Glenn-Smith*
 - a. [FY2024 Goals Summary](#) (Google link)
 - i. [Strategic Plan](#)
 - Timeline Update
 - Regional Section
 - b. Meeting with Appointing Authorities
 - c. Scholarship Committee
4. Executive Director's Report- *Shaitia Spruell*
 - a. [Communications Policy](#)
 - b. [Commissioner Expectations Sheet](#)
 - c. [MCSW State Ethics Training Policy](#)
5. Treasurer's Report- *Tanisha Arena*
 - a. [Travel & Reimbursement Policy](#)
 - b. [Sponsorship Policy-](#)
 - c. **FY2024 Update to Financial Regional Policy**
 - d. **FY2023 Closeout Report**
 - e. Trust Fund Balance: \$95,262.51
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*)- PLEASE **REGISTER AS SOON AS POSSIBLE:** [Bit.ly/mcswdartmouth](https://bit.ly/mcswdartmouth)
7. Legislative & Public Policy Report- *Mary-dith Tuitt*
 - a. *Legislative Updates:*
 - i. H.1239/S.744 Medicare for All 11/14
 - ii. H.489/S.301 Common Start Bills 10/17 Recap
 - iii. IAM Bill passed the senate unanimously 10/26
 - iv. No Cost Calls on the Governor's Desk
 - v. Wage Equity Now- Frances Perkins Workplace Act H.4109
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