



Massachusetts Commission on the Status of Women
[Full Commission Meeting Agenda](#)
November 16, 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. [October Full Commission Meeting Summary](#)
 - d. [Finance- Travel Policy](#)
 - e. [Commissioner Expectations \(Updated\)](#)
 - f. [Regional Commission Appointments – Berkshire, Hampshire-Franklin, Plymouth](#)
3. Chair Report – *Dr. Sarah Glenn-Smith*
 - a. [Strategic Plan Update- \(vote\)](#)
 - b. [Commissioner Expectations \(Updated\)- \(vote\)](#)
 - i. Meetings with Appointing Authorities
 - c. [Boards & Commissions Website](#)
 - d. [MCSW State Ethics Training Policy](#)
4. Executive Director’s Report- *Shaitia Spruell*
 - a. [Scholarship Committee](#)
 - b. Opportunities for engagement
5. Treasurer’s Report- *Tanisha Arena*
 - a. FY2024
 - i. Q1 Expense Report (Dec Finance Committee)
 - b. [FY2023 Closeout Report](#)
 - c. [Finance- Travel Policy- \(vote\)](#)
6. Legislative & Public Policy Report – *Mary-dith Tuitt*
 - a. Legislative Hearings for:
 - i. H.1239/S.744 Medicare for All 11/14
 - ii. MA Parentage Act 11/14
 - b. No Cost Calls
 - c. IAM Bill
 - d. Parents Running for Office
 - e. Capital Equity Bill
 - f. [Governor’s Clemency Guidelines](#)
7. Program & Planning Report –*Dr. Aisha Miller*
 - a. Program & Planning Vice-Chair Nomination: Jean Fox **(vote)**

- b. [Dartmouth Hearing](#)-*Please submit feedback here:* [Dartmouth Hearing Feedback Survey](#)
 - c. [Regional Convening – Wednesday, December 6th 5:00-8:00 pm](#)
 - d. [Regional Commission Appointments – Berkshire, Hampshire-Franklin, Plymouth-](#) **(vote)**
 - e. Commonwealth Heroines 6/14/2024 @ MA Statehouse
 - f. GELI 4/20/2024 @ Simmons University
 - i. GELI Sub-Committee Chair Nomination: Christine Monska **(vote)**
 - g. Housing Hearing 1/25/2024 Virtual
 - h. Emerita Program
 - i. [Speaker’s Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
- 8. New Business
 - 9. Adjourn
 - 10. Executive Session- *Discuss Personnel Matters*

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
Communications Policy
Travel Policy
Dartmouth Hearing Project Brief
[Nov 2023 Presentation](#)

Tabled for Next Meeting:

[FY2024 Update to Financial Regional Policy](#) (tabled for next meeting)

[Sponsorship Policy](#)

[Communications Policy](#)