



**Massachusetts Commission on the Status of Women
Executive Committee Meeting Agenda**
December 14, 2023 4:00pm-5:30pm
Meeting Link: <https://us06web.zoom.us/j/85298853782>

1. Call to Order
2. Approval of Minutes
 - a. [November Executive Committee Minutes](#) (vote)
3. Chair Report- *Dr. Sarah Glenn-Smith*
 - a. [FY2024 Goals Summary](#)
 - b. [Strategic Plan Adhoc Committee Update](#)
 - c. Meeting with Appointing Authorities
4. Executive Director's Report- *Shaitia Spruell*
 - a. [Communications Policy](#)
5. Treasurer's Report- *Tanisha Arena*
 - a. [FY2024- Q1 Expense Report](#)
 - b. [Sponsorship Policy-](#)
 - c. Trust Fund Balance: \$95,137.51
6. Legislative & Public Policy Report- *Mary-dith Tuitt*
 - a. No Cost Calls signed into law 11/15/2023
 - b. Parents Running for Office
 - c. Capital Equity Bill
7. Program & Planning Report – *Dr. Aisha Miller*
 - a. Regional Commission Appointments
 - b. Regional Convening 12/6
 - c. [Housing Hearing 1/25/2024 Virtual](#)
 - d. GELI
 - e. Commonwealth Heroines
 - f. Emerita Program
 - g. [Speaker's Bureau - Upcoming Speaking Engagements? Let us know!](#)
 - i. [12/19 Meet & Greet Commissioner Shea- MWCC Leominster](#)
8. Scholarship Committee- *Denella Clark*
 - i. [Scholarship Description](#)
 - ii. Scholarship Amount \$25,000
9. New Business
10. 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.