



Massachusetts Commission on the Status of Women
Full Commission Meeting Agenda
December 21, 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. [November Meeting Minutes](#) **(Vote)**
3. Chair Report – *Dr. Sarah Glenn-Smith*
 - a. Strategic Plan Update- *Tanisha Arena*
 - b. Meeting with Appointing Authorities
4. Executive Director’s Report- *Shaitia Spruell*
 - a. [Communications Policy](#) **(vote)**
 - b. Ethics Training & Annual Acknowledgements
5. Scholarship Committee
 - a. [Scholarship Description](#)
 - b. Scholarship Amount from Trust \$25,000 **(vote)**
6. Treasurer’s Report- *Tanisha Arena*
 - a. [Sponsorship Policy](#) **(vote)**
 - b. [FY2024 Update to Financial Regional Policy](#)
 - c. FY2024 - Q1 Expense Report
 - d. Trust Fund Balance: \$95, 262.51
7. Legislative & Public Policy Report – *Mary-dith Tuitt*
 - a. Capital Equity Bill for Endorsement **(vote)**
 - b. Parents Running for Office
8. Program & Planning Report –*Dr. Aisha Miller*
 - a. [Regional Commission Reappointments](#) **(vote)**
 - b. [Regional Commission Appointments](#) **(vote)**
 - c. Regional Convening Recap
 - d. 12/19 Meet & Greet Recap
 - e. Housing Hearing 1/25/2024 Virtual
 - f. GELI 4/20/2024 @ Simmons University
 - g. Commonwealth Heroines 6/14/2024 @ MA Statehouse
 - h. Emerita Program
 - i. [Speaker’s Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
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.

Attachments:

List of Commissioners

November 2023 Meeting Minutes

DRAFT Communications Policy

DRAFT Sponsorship Policy

DRAFT 2023 MCSW Regional Commissions Policy Manual

List of Regional Commission Appointments December 2023

List of Regional Commission Re-appointments December 2023