



**Massachusetts Commission on the Status of Women
Program & Planning Committee Agenda**

Friday December 8, 2023 / 3:00pm – 4:00pm EST

[Zoom Link](#)

1. Call to order
2. Votes:
 - a. [October P&P Committee Meeting Minutes](#)
 - b. [November P&P Committee Meeting Minutes](#)
3. Regional Commissions
 - a. [Regional Appointments](#) - Eastern Regional, Essex, Hampden, MetroWest, Upper Middlesex
 - b. [Regional Reappointments](#)
 - c. Regional Convening - RECAP
4. Programming Calendar
 - a. Dartmouth Hearing – RECAP
 - i. [Debrief Draft](#)
 - ii. [Budget \\$2500](#)
 - b. Housing Hearing – January 25, 2024
 - i. Marketing Toolkit Available—*Please share with your networks!*
 - c. Gardner Hearing – March 28, 2024
 - i. Budget \$2,500
 - d. GELI – **April 20, 2023**
 - i. **Budget** \$60,000
 - e. Housing Report Briefing – May 23, 2024
 - f. Commonwealth Heroines – June 14, 2024
 - i. Call for Nominations opens January 2 2024
 - ii. Budget \$20,000
 - iii. [Event Program Draft](#)- Keynote?
5. [Emerita Program](#)
6. [Speakers Bureau](#)
7. New business
8. Next Steps and Follow Up
9. Adjourn

The mission of the Massachusetts Commission on the Status of Women is to provide a permanent, effective voice for women across Massachusetts. The Commission stands for fundamental freedoms, basic human rights and the full enjoyment of life for all women throughout their lives. The listing of items is those reasonably anticipated by the Chair, which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be addressed to the extent permitted by law. The order of items discussed may be varied by the Chair.

Committee Members:

Aisha Miller, Committee Chair
Jean Fox Committee Vice-Chair
Leslie-Ann McGee, Secretary

Associate Members:

Rebecca Bact
Jean Fox
Liz Friedman
Sarah Glenn-Smith
Allison Goldberg
Christine Monska
Mary-dith Tuitt
Sonia Shah
Kim Shea

Staff Liaison:

Ellen Moorhouse

Attachments:

[Robert's Rules of Order- FAQs.docx](#)

Approval of Previous Meeting Minutes