



Massachusetts Commission on the Status of Women
Executive Committee Meeting Agenda
January 11, 2024 4:00pm-5:30pm
Meeting Link: <https://us06web.zoom.us/j/85298853782>

1. Call to Order
2. Approval of Minutes
 - a. [December Executive Committee Minutes](#) (vote)
3. Chair Report- *Dr. Sarah Glenn-Smith*
 - a. [Strategic Plan \(Summary of Strat. Plan Process\)](#) Adhoc Committee Update
 - b. MCSW State Commissioner Protocols
4. Executive Director's Report- *Shaitia Spruell*
 - a. Women's Foundation of Boston
 - b. Film Screenings
 - i. My Love Affair with Marriage
 - ii. Fair Play 2/8/2024
5. Treasurer's Report- *Tanisha Arena*
 - a. DRAFT FY2025 Budget Request
 - i. Governor's Budget due 1/24/2024
 - b. Trust Fund Balance: \$95,137.51
6. Legislative & Public Policy Report- *Mary-dith Tuitt*
 - a. Parents Running for Office Press Conference 1/24/2024
 - b. Joint Rule 10 Date 2/7/2024
 - c. MassNOW x Ignite- Advocacy Day Event 2/8/2024 - 4 of our priorities
7. Program & Planning Report – *Dr. Aisha Miller*
 - a. [Dartmouth Hearing Summary](#)
 - b. Regional Commissions
 - i. Appointments
 - ii. Attendance
 - iii. Opportunities to engage
 - c. [Housing Hearing 1/25/2024 Virtual](#)
 - d. GELI
 - e. Legislative Briefing – 5/23/2024
 - f. Commonwealth Heroines
 - g. Emerita Program
 - h. [Speaker's Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
 - i. February Commissioner Meet & Greet
8. Scholarship Committee- *Denella Clark*
 - a. Application Live- masscsw.org/scholarships
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.