



**Massachusetts Commission on the Status of Women**  
Full Commission Meeting Agenda  
**January 18, 2024 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. [December Meeting Minutes](#) (Vote)
3. Chair Report – *Dr. Sarah Glenn-Smith*
  - a. Statement of Financial Interest (SFI)- >\$1M w/ supplemental
  - b. Strategic Plan Update- Kim Shea: *AdHoc Strategic Planning Committee*
4. Executive Director’s Report- *Shaitia Spruell*
  - a. Meeting with Appointing Authorities
5. Scholarship Committee - *Denella Clark*
  - a. Applications Received: 4
6. Treasurer’s Report- *Tanisha Arena*
  - a. FY2025 Draft Budget Update
    - i. Year to date for FY2024 (actuals July-Oct. + budget Nov.-June = difference (+/-))
    - ii. Budget status (cuts, level-funded, best case)
    - iii. FY25 Timeline Budget process
  - b. Trust Fund Balance: \$95, 262.51 (will be \$70K after the Scholarships are paid this year)
7. Legislative & Public Policy Report – *Mary-dith Tuitt*
  - a. Parents Running for Office Press Conference
  - b. Joint Rule 10 – 2/7
  - c. Mass Now x Ignite Advocacy Day 2/8
8. Program & Planning Report –*Dr. Aisha Miller*
  - a. [Regional Commission Appointments](#) (vote)
  - b. Housing Hearing 1/25/2024 Virtual (run thru prior to the meeting)
    - i. Registrants: 73
  - c. GELI 4/20/2024 @ Simmons University
  - d. Commonwealth Heroines 6/14/2024 @ MA Statehouse
  - e. Emerita Program
  - f. [Speaker’s Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
9. New Business
10. Adjourn
11. Executive Session- Personnel

*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

December 2023 Meeting Minutes

List of Regional Commission Appointments January 2023