



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

Tuesday January 9, 2024 / 5:30pm – 6:30pm EST

[Zoom Link](#)

1. Call to order
2. Votes:
  - a. [December P&P Committee Meeting Minutes](#)
3. Regional Commissions
  - a. [Regional Appointments](#) - (vote)
    - i. Cape & Islands, MetroWest & Worcester County
  - b. Regional Reappointments
  - c. Regional Policy – Update addressing quorum/attendance concerns
  - d. Regional Applications – Questions regarding candidate age and residency
4. Programs & Initiatives
  - a. Hearings
    - i. [Dartmouth Hearing Summary](#)
    - ii. Housing Hearing – January 25, 2024
    - iii. Gardner Hearing – March 28, 2024
  - b. February Commissioner Meet & Greet
  - c. GELI – April 20, 2023
    - i. GELI Workshop Proposals
    - ii. Next GELI Meeting 1/22
  - d. Legislative Briefing – May 23, 2024
  - e. Commonwealth Heroines – June 14, 2024
    - i. Call for Nominations opened January 2, 2024
      - Nominations as of 1/05/2024: 2**
    - ii. [Event Program Draft](#)- Keynote?
  - f. [Emerita Program](#)
  - g. [Speakers Bureau](#)
5. New business
6. Next Steps and Follow Up
7. 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