



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

Tuesday, February 13, 2024 / 5:30pm – 6:30pm EST

[Zoom Link](#)

1. Call to order
2. Votes:
 - a. [January P&P Committee Meeting Minutes](#)
3. Regional Commissions
 - a. [Regional Policy – Proposed Changes Addressing Attendance](#)
 - b. [Upper Middlesex CSW 2/22 Event](#)
 - c. Bristol County CSW 3/18 Event
4. Programs & Initiatives
 - a. [MCSW Logo and Regional Branding](#)
 - i. MCSW Updated Logo?
 - ii. MCSW Regional Logos, [Letterhead](#), other assets
 - b. Commonwealth Heroines – June 14, 2024
 - i. [Call for Nominations](#) Portal closes April 1.
 Nominations as of 2/6/2024: 9
 - ii. [Event Program Draft](#)
 - iii. Commonwealth Heroines Run of Show
 - c. Hearings
 - i. [Housing Hearing](#) – Summary & [feedback survey](#)
 - ii. [Gardner Hearing](#) – March 28, 2024
 - d. [GELI](#) – April 20, 2023
 - e. Legislative Briefing – May 23, 2024 – Virtual 11:00AM
 - f. [Emerita Program](#)
 - g. [Speakers Bureau](#)
 - i. [February 17 Commissioner Meet & Greet](#)
 - ii. [March or April Joint Event with AAPI Commission](#)
5. **Program Budgets.** Full MCSW Draft Budget for review. The amounts proposed for each program are:
 - a. GELI: \$60,000
 - b. Advocacy Day: \$30,000
 - c. Public Hearings: \$5,500
 - d. Commonwealth Heroines: \$25,000
 - e. Regional Convenings: \$3,000
 - f. Regional Grants: \$55,000

6. New business
 - a. Future Reports Collaboration
 - b. Committee Purpose Statement
 - c. AAPI Commission Joint Event
 - d. FY2025 Program Budgets
7. Next Steps and Follow Up
8. 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