



**Massachusetts Commission on the Status of Women**  
Full Commission Meeting Agenda  
**February 15, 2024 4:00pm-5:30pm**  
Meeting Link: <https://us06web.zoom.us/j/87303476286>

1. Call to Order- [Roll Call](#)
2. Approval of Minutes
  - a. [January 2024 Minutes](#) (VOTE)
3. Chair Report- *Dr. Sarah Glenn-Smith*
  - a. Chat during Full Commission Meetings
    - i. AI transcript during meetings
  - b. [2024 Audit](#)
  - c. Adhoc Committee- [State Commissioner Handbook](#)
    - i. MCSW State Commissioner Protocols
    - ii. [Committee Charters](#)
4. Program & Planning Report – *Dr. Aisha Miller*
  - a. Regionals
    - i. [Regional Commissions – Revised Attendance Policy](#)
    - ii. Upper Middlesex CSW 2/22 Event
    - iii. Bristol County CSW 3/18 Event
  - b. MCSW & Regional Branding Refresh
  - c. Housing Hearing Recap
  - d. Gardner Hearing -- March 28
  - e. GELI - April 20
    - i. Next GELI Meeting 2/20
  - f. Commonwealth Heroines – June 14
  - g. Emerita Program
  - h. [Speaker's Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
    - i. [February 17 Commissioner Meet & Greet](#)
    - ii. Joint Event with AAPI Commission
5. Treasurer's Report- *Tanisha Arena*
  - a. [Regional Grants – Spring 2024](#) (VOTE)
  - b. [FY2024 Q2 Expense Report](#)
  - c. [DRAFT FY2025 Budget Request](#) - (VOTE)
    - i. [Governor's Budget \\$958,784](#)
    - ii. Budget Hearing March 8<sup>th</sup> Gloucester
  - d. [Policies for MCSW Regional Commissions - 2023.docx](#) - Regional Grants
6. Executive Director's Report- *Shaitia Spruell*

- a. [February Newsletter](#)
  - b. Website & Marketing Updates
7. Strategic Planning Committee- *Kim Shea*
  - a. Update on 2024 [Strategic Plan](#) ([Summary of Strat. Plan Process](#))
8. Scholarship Committee- *Denella Clark*
  - a. Application closes 3/1- [Outreach Toolkit](#)
9. Legislative & Public Policy Report- *Mary-dith Tuitt*
  - a. Joint Rule 10
  - b. MassNOW x Ignite- Advocacy Day Event
10. New Business
11. 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.*

Updated 2/15/2024

**Attachments:**

[List of Commissioners](#)

[January 2024 Meeting Minutes](#)

[January 2024 Presentation](#)

[FY2024 MCSW Commissioner Handbook DRAFT.docx](#)

[2024 Audit](#)

[Year to date & thru year end projection](#)

[DRAFT FY2025 Budget Request](#)

[Policies for MCSW Regional Commissions - 2023.docx](#)

[Strategic Planning Timeline](#)