



**Massachusetts Commission on the Status of Women
Executive Committee Meeting Agenda**

February 8, 2024 4:00pm-5:30pm

Meeting Link: <https://us06web.zoom.us/j/85298853782>

1. Call to Order
2. Approval of Minutes
 - a. [January Executive Committee Minutes](#) (VOTE)
3. Chair Report- *Dr. Sarah Glenn-Smith*
 - a. Adhoc Committee- [State Commissioner Handbook](#)
 - i. MCSW State Commissioner Protocols
 - b. [2024 Audit](#)
4. Executive Director's Report- *Shaitia Spruell*
 - a. [Strategic Plan \(Summary of Strat. Plan Process\)](#) Adhoc Committee Update
 - b. [Committee Purpose Statements](#)
 - c. [February Newsletter](#)
 - d. Website & Marketing Updates
5. Scholarship Committee- *Denella Clark*
 - i. Application closes 3/1- [Outreach Toolkit](#)
6. Treasurer's Report- *Tanisha Arena*
 - a. [FY2024 Q2 Expense Report](#)
 - b. [Year to date & thru year end projection](#)
 - c. [DRAFT FY2025 Budget Request](#) - (VOTE)
 - i. [Governor's Budget \\$958,784](#)
 - d. Trust Fund
 - i. Balance: \$95,137.51
 - ii. [Policies for MCSW Regional Commissions - 2023.docx](#) - Regional Grants
7. Legislative & Public Policy Report- *Mary-dith Tuitt*
 - a. Joint Rule 10 Date 2/7/2024
 - b. MassNOW x Ignite- Advocacy Day Event
8. Program & Planning Report – *Dr. Aisha Miller*
 - a. Housing Hearing Recap
 - b. Regional Commissions
 - c. Gardner hearing
 - d. GELI
 - e. Commonwealth Heroines
 - f. Emerita Program
 - g. [Speaker's Bureau](#) - *Upcoming Speaking Engagements? Let us know!*

- i. February 17 Commissioner Meet & Greet
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.

Attachments:

[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](#)