



Massachusetts Commission on the Status of Women
Full Commission Meeting Agenda
March 21, 2024 4:00pm-5:30pm
Meeting Link: <https://us06web.zoom.us/j/87303476286>

1. Call to Order- [Roll Call](#)
2. Approval of Minutes
 - a. [February 2024 Minutes](#) (vote)
3. Chair Report- *Dr. Sarah Glenn-Smith*
 - a. [2024 Audit](#)
 - b. Annual Planning Meeting & Elections
 - c. [Strategic Plan](#) (*Summary of Strat. Plan Process*) *Kim Shea*
 - d. Commissioner Handbook/ MCSW Policy Manual - *Guimel DeCarvalho*
 - e. Scholarship - *Denella Clark*
4. Executive Director's Report- *Shaitia Spruell*
 - a. [March Newsletter](#)
 - b. [Regional](#) & MCSW Logos
5. Treasurer's Report- *Tanisha Arena*
 - a. [3/8 Budget Hearing Recap & Follow Up](#)
 - i. [FY2025 Presentation](#)
 - b. MCSW Trust Fund Account Update
6. Program & Planning Report – *Jean Fox*
 - a. Regional Commissions
 - i. [Regional Appointments \(vote\) - Hampden, MetroWest, Plymouth](#)
 - ii. [Spring Regional Convening – May 1st, 5:00-8:00 pm in Springfield](#)
 - b. Future Reports
 - c. Gardner Hearing
 - d. GELI
 - e. Commonwealth Heroines
 - f. Emerita Program
 - g. [Speaker's Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
 - i. [Empowering Voices, Inspiring Change - MCSW x AAPI x YW Boston & POB Coalition](#)
7. Legislative & Public Policy Report- *Mary-dith Tuitt*
 - a. Parents Running for Office Advocacy
 - b. May Legislative Briefing
8. New Business
9. 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 3/20/2024

Attachments:

[List of Commissioners](#)

[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](#)

February Full Commission Meeting Minutes