

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

Tuesday, March 12, 2024 / 5:30pm – 6:30pm EST Zoom Link

- 1. Call to order
- 2. Votes:
 - a. February P&P Committee Meeting Minutes
- 3. Regional Commissions
 - a. Regional Appointments Hampden County, MetroWest, Plymouth County
 - b. Bristol County CSW 3/14 Event
 - c. Plymouth County CSW 3/19 Event
 - d. Essex County CSW 3/20 Event
 - e. Worcester County CSW 4/23 Event
- 4. Programs & Initiatives
 - a. MCSW Logo and Regional Branding
 - i. MCSW Regional Logos, Letterhead, other assets
 - b. Commonwealth Heroines June 14, 2024
 - i. Call for Nominations Portal closes April 1
 - \square Nominations as of 3/8/2024: 11
 - ii. Event Program Draft Run of Show
 - c. Hearings
 - i. Gardner Hearing March 28, 2024
 - d. <u>GELI</u> April 20, 2023
 - e. Legislative Briefing May 23, 2024 Virtual 11:00AM
 - f. Speakers Bureau
 - i. 3/20 Commissioner McGee & ED Spruell Lunch & Learn with Executive Office of Environmental Affairs
 - ii. 3/25 Tentatively -AAPI Commission Joint Event
 - g. Emerita Program
 - h. Future Reports Collaboration with WF Boston
- 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