



**Massachusetts Commission on the Status of Women**  
**Executive Committee Meeting Agenda**  
Thursday, April 11, 2024 4:00pm-5:30pm  
**Meeting Link:** <https://us06web.zoom.us/j/85298853782>

1. Call to Order
2. Approval of Minutes
  - a. [March Executive Committee Meeting Minutes](#) (vote)
3. Chair Report- *Dr. Sarah Glenn-Smith*
  - a. Annual Planning Meeting-
    - i. Elections Committee- [Current Term End Dates](#)
  - b. [Partnership Acknowledgment – Women's Fund South Coast](#)
  - c. Meetings with Appointing Authorities
4. Executive Director's Report- *Shaitia Spruell*
  - a. Scholarship Committee
  - b. Strategic Plan Committee- Comm. Shea
  - c. Commissioner Handbook/ MCSW Policy Manual Committee- Comm. DeCarvalho
  - d. This month's Newsletter Feature
5. Treasurer's Report- *Tanisha Arena*
  - a. [Quarter 3 Report](#) (YTD + Projected)
  - b. Regional Grant Timeline
6. Legislative & Public Policy Report- *Mary-dith Tuitt*
  - a. [May Legislative Briefing](#) – 3 Priorities
  - b. Gardner Hearing – Legislative references
7. Program & Planning Report – *Dr. Aisha Miller*
  - a. Regional Commissions
    - i. Appointments
  - b. GELI
  - c. Commonwealth Heroines
  - d. [FY2025 Programming](#)
  - e. [Speaker's Bureau](#)
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.*

Attachments:

[MCSW Bylaws](#)

[Enabling Legislation - Massachusetts Commission on the Status of Women \(masscsw.org\)](#)

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

[2024 Audit](#)

[DRAFT FY2025 Budget Request](#)

[March 2024 Full Commission Presentation](#)