



Massachusetts Commission on the Status of Women
[Full Commission Meeting Agenda](#)
April 18, 2024 4:00pm-5:30pm
[Meeting Link: https://us06web.zoom.us/j/87303476286](https://us06web.zoom.us/j/87303476286)

1. Call to Order- [Roll Call](#)
2. Approval of Minutes
 - a. **[March 2024 Minutes](#)** (vote)
3. Chair Report- *Dr. Sarah Glenn-Smith*
 - a. Open Meeting Law-[Deliberation](#)
 - i. [Dec 2023 OML Guide](#)
 - b. Annual Planning Meeting-
 - i. Elections Committee- [Current Term End Dates](#)
 - c. [Partnership Acknowledgment – Women's Fund South Coast](#)
 - d. Meetings with Appointing Authorities
4. Executive Director's Report- *Shaitia Spruell*
 - a. Scholarship - *Denella Clark*
 - b. Strategic Plan- *Kim Shea*
 - c. Commissioner Handbook/ MCSW Policy Manual - *Guimel DeCarvalho*
 - d. April Newsletter
5. Treasurer's Report- *Tanisha Arena*
 - a. [Quarter 3 Report](#) (YTD + Projected)
 - b. Regional Grant Timeline
6. Program & Planning Report – *Jean Fox*
 - a. Regional Commissions
 - i. **[Regional Appointments](#)** (vote) - **Bristol County**
 - ii. **[Spring Regional Convening – May 1st, 5:00-8:00 pm in Springfield](#)**
 - b. [GELI](#)
 - c. [Commonwealth Heroines](#)
 - d. [FY2025 Draft Calendar](#)
 - e. [Speaker's Bureau](#)
 - f. Emerita Program
 - g. [Speaker's Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
7. Legislative & Public Policy Report- *Mary-dith Tuitt*
 - a. [May Legislative Briefing](#)
 - b. Gardner Hearing – Legislative references
 - c. Legislative Update to Regional Enabling Language
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 4/17/2024

Attachments:

[List of Commissioners](#)

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

[2024 Audit](#)

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

[FY2025 Budget Request](#)

[Strategic Planning Timeline](#)

[March Canva Presentation](#)