



**MCSW June Full Commission Meeting Agenda**  
1 Ashburton Place, Boston MA 02108  
June 27, 2024 12:00PM – 6:00PM

**Objective: To complete elections for FY2025 Officers, set goals for FY2025, and approve the MCSW Strategic Plan.**

- 12:00-12:15 PM **Ice Breaker & Snacks**
- 12:15-12:30 PM **Chair's Report (30 min)**
- **Approval of [May Full Commission Minutes](#) (vote)**
  - ED Evaluation
  - Commissioner Experience
- 12:35-1:15 PM **Elections (40 min)**
- **[By-Law Amendment- Role of Committee Secretary](#) (vote)**
  - **2025 Slate**
- 1:15- 1:30 PM GATHER LUNCH ("working lunch")**
- 1:35-2:15 PM **Program & Planning (40 min)**
- **[2024-2025 Work Plan](#) (vote)**
- 2:20-2:55 PM Executive Director's Report (35 min)**
- FY2024 Year in Review
  - Announcements
    - [Annual Report FY2024](#)
    - [MCSW Dashboard 2024-2025.xlsx](#)
  - **[MCSW Policy Manual](#) (vote)**
    - **Open Meeting Law Training (included in vote)**
  - Communications Committee
    - **Scope of Work & Structure (vote)**
- 3:00-3:15 PM BREAK (15 Min.)**
- 3:15-4:00 PM **[Strategic Plan](#) & [Implementation Plan](#) (vote) (45 min)**
- 4:05- 4:45 PM **Finance (40 min)**
- Trust Fund Purpose & History (Language Change)
  - End of FY2024 Report
    - [6.25.24 Expenses-Predictive.pdf](#)
    - **[Regional Grants](#) - FY25 Fall (vote)**
  - FY2025
    - Budget Process & Timeline
    - [Preview of FY2025 Spending Plan](#)
- 4:50-5:35 PM **Legislative & Public Policy (45 min)**
- [2024 Legislative Briefing Recap](#)
  - **Areas of Focus for 194<sup>th</sup> Legislative Session beginning January 2025 (vote)**
  - 3/28 Hearing Video Snippet & Discussion

5:40-6:00 PM

**Executive Committee Business (20 min)**

- **Approve [May Executive Committee Minutes](#) (vote)**
- Executive Officer Transition
  - Schedule Transition/Orientation Meetings

*Updated 6/26/2024*

**RSVP'd:**

1. Sarah Glenn-Smith
2. Mary-dith Tuitt
3. Tanisha Arena
4. Christine Monska
5. Denella Clark
6. Allison Goldberg
7. Sonia Shah
8. Aisha Miller
9. Kimberly Shea
10. Audrey Hall
11. Rebecca Bact
12. Carol Campbell
13. Divya Chaturvedi
14. Leslie-Ann McGee (late arrival)
15. Jean Fox
16. *Guimel DeCarvalho (can't attend)*
17. *Penny Blaisdell (MCSW Emerita)*
18. *Keisha Greaves (public attendee)*

**Attachments:**

1. May Full Commission Meeting Minutes
2. MCSW By-Laws
3. MCSW FY2024 Annual Report
4. MCSW Dashboard
5. MCSW Policy Manual
6. MCSW Year End Predictive Expenses
7. FY2025 Fall Regional Grant Applications
8. FY2025 Spending Plan Draft
9. May Executive Committee Meeting Minutes