



Massachusetts Commission on the Status of Women
Full Commission Meeting Agenda
Tuesday, September 24, 2024 4:00pm-5:30pm
Meeting Link: <https://us06web.zoom.us/j/87303476286>

1. Call to Order / [Roll call](#)
2. Approval of Minutes- [June 2024 Annual Planning & Full Commission Meeting Minutes](#) (Vote)
3. Chair Report- *Mary-dith Tuitt*
 - a. Governor's Youth Council Meeting 9/20
 - b. Women's Funds x MCSW Meet & Greet 10/2
 - c. Women's Veterans Network October Executive Meeting 10/15
 - d. Holyoke Access Inclusion and Diversity Committee update
 - e. IWD planning March 7, 2025
4. Executive Director's Report- *Shaitia Spruell*
 - a. [MCSW Policy Manual](#) (dist. 6/27/2024)
 - i. Open Meeting Law Training (See AG's website)
 - ii. Conflict of Interest Annual Training (Skillburst)
 - iii. MCSW Dashboard 2024-2025 (dist. 6/27/2024)
 - b. Staff Liaison Evaluation Form Draft – {launch 10/15}
5. Treasurer's Report- *Tanisha Arena, Chair*
 - a. FY2025 Budget Update
 - b. Language Change- Trust Fund
6. Program & Planning Report – *Dr. Aisha Miller , Chair*
 - a. Regional Commissions
 - b. [FY2025 Work Plan](#)
 - i. [GELI Subcommittee \(Vote\)](#)
 1. Recommending Co-Chairs Christine Monska & Leslie-Ann McGee
 - ii. Hampshire-Franklin Hearing in Amherst 10/22
 - iii. [November Virtual Hearing 11/20](#)
7. Legislative & Public Policy Report- *Guimel DeCarvalho , Chair*
 - a. 193rd Legislative Session Update
 - i. Enabling Language Update
 - b. Pathways for Legislative Review
8. Old Business
 - a. Code of Conduct policy
 - b. Vendor/Sponsorship policy
9. New Business
10. 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 9/20/2024

Posted 9/20/2024

Attachments:

[Roll Call- Commissioner Name & Title FY2025.docx](#)

[MCSW June Annual Planning Minutes DRAFT .docx](#)

[MCSW Policy Manual](#)

FY2025 Workplan