



**Massachusetts Commission on the Status of Women
Full Commission Meeting Agenda**

Thursday, December 19, 2024 4:00-5:30PM

Meeting Link: <https://us06web.zoom.us/j/87303476286>

1. Call to Order / [Roll call](#)
2. Approval of Minutes
 - a. November 26 2024 Full Commission Meeting Minutes **(Vote)**
3. Chair Report- *Mary-dith Tuitt*
 - a. [Strategic Plan](#) - review section 1
4. Executive Director's Report- *Shaitia Spruell*
 - a. 2024 Audit
 - b. [Commissioner Appointments](#) Update
 - c. [December 2024 Newsletter](#) - Thank you Commissioner Shah
 - d. BWWC 12/4 Conference
5. Treasurer's Report- *Tanisha Arena*
 - a. Regional Grants
 - i. [FY2025 Regional Grant Guidance](#)
 - b. [GELI Sponsorship](#)
6. Program & Planning Report – *Dr. Aisha Miller*
 - a. Regionals
 - i. Appointments & Reappointments **(Vote)**
 - ii. CCICSW Enabling Language - # of seats o 9
 - b. Amherst Hearing Summary
 - c. Health Impacts Hearing Summary
 - d. [WOC Hearing 2/26/25](#)
 - i. WOC Survey Launch 2/26/25
 - e. [Advocacy Day 3/24/25](#)
 - f. [GELI Summit 4/24/25](#)
 - i. Registration Launch 1/13/25
 - g. [Commonwealth Heroines 6/25/25](#)
 - i. Nomination Portal Launch 1/6/25
7. Legislative & Public Policy Report- *Guimel DeCarvalho*
 - a. Legislative Priorities Survey
 - b. Advocacy Day Training
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.

Date Updated:12/16/2024

Date Posted: 12/16/2024

Approved by: Mary-dith Tuitt, MCSW Chairwoman