



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

Tuesday, November 26, 2024 4:00-5:00PM

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

1. Call to Order / [Roll call](#)
2. Approval of Minutes
 - a. [Oct 22 2024 Full Comm Meeting Minutes \(Vote\)](#)
3. Chair Report- *Mary-dith Tuitt*
 - a. [Strategic Plan](#) - review section 1
 - b. Meeting with Consulate General of Canada Bernadette Jordan
 - c. [Crisis Communication](#) Policy & Procedure
 - d. January Retreat
4. Executive Director's Report- *Shaitia Spruell*
 - a. Audit Update
 - b. [Commissioner Appointments](#) Update
5. Treasurer's Report- *Tanisha Arena*
 - a. Regional Grants (*Spring Requests due 11/30*)
 - b. [FY2024 Closeout Report](#)
 - c. FY2026 Budget **(Vote)**
6. Program & Planning Report – *Dr. Aisha Miller*
 - a. Regional Commissions
 - i. [Regional Appointments & Reappointments \(Vote\)](#)
 - ii. [December 5th Regional Convening – Bristol County Community College](#)
 - b. [Hampshire-Franklin Hearing in Amherst 10/22](#)
 - c. [Amherst Hearing Summary \(Draft for Review\)](#)
 - d. Health Impacts Hearing 11/20 *Debrief*
 - e. GELI - Subcommittee 12/2
 - f. Advocacy Day- 3/24/2025
7. Legislative & Public Policy Report- *Guimel DeCarvalho*
 - a. Legislative Priorities Update - [PRO](#)
 - b. Updated Legislative Tracker & Tracking
 - c. [Legislative Priorities Survey](#)
 - d. Future Legislative Learning Opportunities
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: 11/21/2024

Date Posted: 11/21/2024