



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

Tuesday, October 22, 2024 4:00-5:00PM

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

1. Call to Order / [Roll call](#)
2. Approval of Minutes
 - a. [Sept 24 2024 Minutes](#) **(Vote)**
3. Chair Report- *Mary-dith Tuitt*
 - a. Women's Fund Meet & Greet Recap
 - b. Recap Executive Committee meeting with Women's Veteran's Network
 - c. [Eastern Regional/Plymouth Enabling Language](#)
4. Executive Director's Report- *Shaitia Spruell*
 - a. Performance Review Policy
 - c. Monthly Updates
 - a. [MCSW Policy Manual Receipts](#)
 - b. [Commissioner Registration](#)
 - d. [Strategic Plan](#) Implementation
5. Treasurer's Report- *Tanisha Arena*
 - a. Enabling Language- Trust Fund
 - b. FY2025 Budget Update
 - c. Regional Grants
6. Program & Planning Report – *Dr. Aisha Miller*
 - a. Regional Commissions
 - i. [Regional Appointments – Upper Middlesex](#) **(Vote)**
 - ii. [December 5th Regional Convening – Bristol County Community College](#)
 - b. [Hampshire-Franklin Hearing in Amherst 10/22](#)
 - c. GELI
 - d. Advocacy Day
 - e. [November Virtual Hearing 11/20](#)
7. Legislative & Public Policy Report- *Guimel DeCarvalho*
 - a. 193rd Legislative Session Update
 - i. [Raise the Age Endorsement](#) **(Vote)**
 - ii. [Legislative Priorities Survey](#)
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: 10/18/2024

Date Posted: 10/18/2024