

Massachusetts Commission on the Status of Women Program & Planning Committee Agenda

Tuesday, December 10, 2024 / 5:30pm – 6:30pm EST

Zoom Link

- 1. Call to order
- 2. October 2024 Meeting Minutes (vote)
- 3. November 2024 Meeting Minutes (*vote*)
- 4. Programming Calendar
 - a. <u>Virtual Public Hearing</u> November 20, 2024 (*Topic: Healthcare*)
 - b. <u>Virtual Public Hearing</u> February 26, 2025 (*Topic: Women of Color- Survey launch at the hearing*)
 - c. Advocacy Day March 24, 2025 (Discuss agenda for the day)
 - i. Advocacy Day 2025- MCSW Project Victory Updated November 2024. docx
 - d. GELI April 24, 2024 Woods Hole, Cape Cod
 - e. <u>Hybrid Public Hearing</u> Cape Cod (Woods Hole) May 20, 2025
 - f. Commonwealth Heroines June 25, 2025 (Discuss nomination criteria)
 - g. Emerita Program
 - h. Speakers Bureau
- 5. Regional Commissions
 - a. Regional Appointments Bristol, Hampden, Hampshire-Franklin, MetroWest, Plymouth, Worcester
 - b. Regional Convening Recap
- 6. New Business
- 7. Old Business
 - Hampshire-Franklin Public Hearing at UMass-Amherst Hampshire-<u>Franklin</u> Hearing Summary 2024.docx
- 8. Next Steps and Follow Up

Date updated: 12/5/2024 Date posted: 12/6/2024

Approved by: Aisha Miller, Program & Planning Chair

The mission of the Massachusetts Commission on the Status of Women is to provide a permanent, effective voice for women across Massachusetts. The Commission stands for fundamental freedoms, basic human rights and the full enjoyment of life for all women throughout their lives.

Committee Members:

Aisha Miller, Committee Chair Jean Fox, Committee Vice-Chair Leslie-Ann McGee, Secretary

Associate Members:

Mary-dith Tuitt Christine Monska Kimberly Shea Allison Goldberg Carol Campbell Rebecca Bact

> Staff Liaison: Shalaya West

Attachments:

Robert's Rules of Order- FAQs.docx
Program & Planning Committee Purpose Statement.docx