



**Massachusetts Commission on the Status of Women**  
**Executive Committee Meeting Agenda**  
Tuesday, January 21, 2024 4:00pm-5:30pm  
**Meeting Link:** <https://us06web.zoom.us/j/85298853782>

1. Call to Order / Roll call
2. Approval of Minutes **(Vote)**
  - a. [November 13 2024 Emergency Executive Committee Minutes](#)
  - b. [December 19 2024 Executive Committee Minutes](#)
3. Chair Report- Mary-dith Tuitt
  - a. Annual Planning Meeting – Tentatively 6/24/2025
  - b. International Women’s Day Event TBC – 3/4/25
4. Executive Director’s Report- Shaitia Spruell
  - a. [Strategic Plan](#) - Section 1 Review
5. Treasurer’s Report- Tanisha Arena
  - a. [GELI Sponsorship](#)
  - b. Finance working on FY2026 W&M Budget Prep
6. Program & Planning Report- Dr. Aisha Miller
  - a. Regional Commissions
    - i. [Regional Appointments](#) – Essex County, Eastern Regional
    - ii. Regional Events – Cape Cod & Islands 1/15, MetroWest 1/24
  - b. Amherst Hearing Summary (*vote to distribute at January Full Commission*)
  - c. Health Impacts Hearing Summary (*vote to distribute at January Full Commission*)
  - d. [WOC Hearing 2/26/25](#) - *Please register!*
    - i. WOC Survey Launch 2/26/25
  - e. [Advocacy Day 3/24/25](#) - *Please register!*
  - f. [GELI Summit 4/24/25](#)
    - i. Registration Launch 1/22/25
  - g. [Commonwealth Heroines 6/25/25](#)
    - i. Nomination Portal live until 3/31/25 - *please nudge your legislators*
7. Legislative & Public Policy Report- Guimel DeCarvalho
  - a. Legislative Priorities to be discussed February
  - b. [Advocacy Day Training 3/20/25](#) (*AM and PM Virtual 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.*

**Committee Members:**

Mary-dith Tuitt, MCSW Chairwoman  
Christine Monska, MCSW Vice Chair  
Tanisha Arena, MCSW Treasurer & Finance Committee Chair  
Kimberly Shea, MCSW Secretary  
Aisha Miller, Program & Planning Committee Chair  
Guimel DeCarvalho, Legislative & Public Policy Committee Chair  
*Sarah Glenn-Smith, Ex-Officio (non-voting)*

**Staff Liaison:**  
Shaitia Spruell  
Raven Harris

Date Updated: 1/13/2024

Date Posted: 01/16/2025

Approved by: Mary-dith Tuitt, MCSW Chairwoman

Attachments:

- November Executive Committee Minutes
- December Executive Committee Minutes
- Strategic Plan 2025-2028