



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

Tuesday January 28, 2025 4:00-5:30PM

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

1. Call to Order / [Roll call](#)
2. Approval of Minutes
 - a. [December 19 2024 Full Commission Meeting Minutes](#) (vote)
3. Chair Report- *Mary-dith Tuitt*
 - a. Trust Fund & Annual Report Legislative Change Request
 - b. Eastern Regional/Plymouth County Enabling Language Request
 - c. Commissioner Attendance & Commitments
 - d. Annual Planning Meeting – Tentatively 6/24/2025 (vote)
 - e. WOC Hearing & May Hearing Date Change – *for discussion* (Vote)
 - f. International Women’s Day Event TBC – 3/4/25
4. Executive Director’s Report- *Shaitia Spruell*
 - a. [Strategic Plan](#) - review section 1
5. Treasurer’s Report- *Tanisha Arena*
 - a. [GELI Sponsorship](#)
 - b. Finance working on FY2026 W&M Budget Prep (Report due 1/31)
6. Program & Planning Report – *Dr. Aisha Miller*
 - a. Regional Commissions
 - i. [Regional Appointments](#) – Essex County, Eastern Regional (vote)
 - ii. Regional Events – Cape Cod & Islands 1/15, MetroWest 1/24
 - b. [Amherst Hearing Summary](#) (vote)
 - c. [Health Impacts Hearing Summary](#) (vote)
 - 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](#)
 - g. [Commonwealth Heroines 6/26/25](#) *DATE CHANGE*
 - i. Nomination Portal live until 3/31/25 - please nudge your legislators!
7. Legislative & Public Policy Report- *Guimel DeCarvalho*
 - a. Legislative Priorities
 - b. Advocacy Day Training 3/20/25 - Please register
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: 1/28/2025

Date Posted: 1/24/2025

Approved by: Mary-dith Tuitt, MCSW Chairwoman