



**Massachusetts Commission on the Status of Women
Executive Committee Meeting Agenda**

Tuesday, May 19, 2026 4:30pm-6:00pm

Zoom Meeting- Email MCSW@mass.gov for the link.

1. **Call to Order** - Roll Call
2. **Approval of Minutes**
 - a. [April Executive Committee](#) (vote)
3. **Chair Report- Mary-dith Tuitt**
 - a. Compliance
 - i. Policy Manual & Bylaw Updates - *pending*
 - b. Nominations/Elections
 - c. Annual Planning Meeting Agenda
4. **Executive Director's Report- Shaitia Spruell**
 - a. FY26 Annual Report- *pending*
 - b. Staff Update
5. **Treasurer's Report- Audrey Hall**
 - a. FY2027 Budget Update
 - b. Fundraising Subcommittee- Chair Recommendation
6. **Program & Planning Report- Kim Shea**
 - a. Regional Commission
 - i. Appointments - Bristol County, Hampden County
 - ii. Regional Convening
 - b. Commonwealth Heroines
 - c. GELI Summary - *pending*
 - d. February 2026 Listening Session Summary – *draft ready for Full Commission approval*
 - e. Research Report - *Pending*
7. **Legislative & Public Policy Report- Guimel DeCarvalho**
 - a. Legislative Priority Update
 - i. MCSW Language [H.3433](#)
 - ii. Parity on Boards [H.3398](#) / [S. 2160](#)
 - iii. Capital Equity [S.1119](#)
 - iv. Remote Meetings [H.4831](#) / [H.4831](#)
 - b. Draft priority areas for next session
8. **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:5/12/2026

Date Posted: 5/15/2026 8:15AM

Attachments:

- April 2026 Executive Committee Meeting Minutes
- June 2026 Annual Planning Meeting Agenda Draft
- [Draft Legislative Priority Areas 195th Leg Session](#)

Committee Members:

Mary-dith Tuitt, **MCSW Chairwoman**

Christine Monska, **MCSW Vice Chair**

Audrey Hall, **MCSW Treasurer & Finance Committee Chair**

Kimberly Shea, **MCSW Secretary & Program & Planning Committee Chair**

Guimel DeCarvalho, **Legislative & Public Policy Committee Chair**

Staff Liaison: Shaitia Spruell