Massachusetts Commission on the Status of Women
Executive Committee Meeting Agenda
Tuesday November 17, 2026 4:30-6:00pm
This meeting will take place on Zoom. Please email mcsw@mass.gov for the meeting link.

I. **Call to Order** - Roll Call (3 minutes)
II. **Approval of Minutes –** (2 minutes)
    a. October 2026 Executive Committee Meeting Minutes (Vote)
III. **Chair Report**- *Christine Monska* (15 minutes)
    a. Executive Director Performance Review Process & templates (vote)
    b. Welcoming & Inclusion Work Group Update
    c. Governance Work Group
    d. Organizational Assessment
IV. **Executive Director's Report**- *Shaitia Spruell* (20 minutes)
    a. Update on HR Firm Search
    b. Staff Changes (vote)
    c. State & Regional Integration Framework (vote)
V. **Treasurer's Report**- *Audrey Hall* (10 minutes)
    a. Fundraising Update
    b. FY28 Budget Proposal - $1,153,000
VI. **Program & Planning Report**- *Kimberly Shea* (15 minutes)
    a. Supporting Regional Commissions
    b. GELI
    c. Advocacy Day
VII. **Legislative & Public Policy Report**- *Allison Goldberg* (10 minutes)
    a. Reviewing Priority Areas
VIII. **Adjourn** (1 minute)

Note: The items listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by the Open Meeting Law.

Date Updated: 11/13/2026
Date Posted: 11/13/2026

Attachments:
- October 2026 Executive Committee Meeting Minutes
- Executive Director Review Process & Template Doc
- State & Regional Integration Framework

Committee Members:
Christine Monska, **MCSW Chairwoman**
Tanisha Arena, **MCSW Vice Chair**
Audrey Hall, **MCSW Treasurer/Finance Committee Chair**
Kimberly Shea, **MCSW Secretary/Program & Planning Committee Chair**
Allison Goldberg, **Legislative & Public Policy Committee Chair**

Staff Liaison: Shaitia Spruell