



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

Date: Thursday September 17, 2026

Time: 11:00AM – 3:00PM

Location: Community Room, Bigelow Free Public Library 54 Walnut St, Clinton, MA 01510

1. **Call to Order** - Roll Call
2. Executive Committee Orientation- *Shaitia Spruell & Christine Monska*
 - a. Executive Committee Role & Responsibilities
 - b. FY27 Governance & Compliance
 - c. Strategic Plan, Executive Committee & Commission Priorities
 - d. Executive Performance Review Process
3. **September Business**
 - a. **Approval of Minutes** – June 2026 Executive Committee
 - b. **Chair Report**- *Christine Monska*
 - i. *Meetings with Appointing Authorities*
 - ii. *NACW*
 - iii. *Regional Liaisons*
 - c. **Executive Director's Report**- *Shaitia Spruell*
 - i. Personnel Updates
 - ii. Update on Legal RFP & HR Firm
 - d. **Treasurer's Report**- *Audrey Hall*
 - i. FY27 Spending Plan
 - ii. Fundraising
 - iii. FY28 Budget Timeline
 - e. **Program & Planning Report**- *Kimberly Shea*
 - i. Calendar of Events
 - ii. FY27 Goals – Public Hearing Guidelines, Big 3
 - f. **Legislative & Public Policy Report**- *Allison Goldberg*
 - i. FY27 Priorities
4. **Vote to Enter Executive Session**
 - a. **Pursuant to M.G.L. c. 30A, § 21(a)(3)** to discuss litigation strategy, as an open meeting may have a detrimental effect on the Commission's litigating position.
 - b. The Committee will not return to open session following the executive session.
5. Adjourn

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: 8/19/2026 12:45 PM

Date Posted:

Attachments:

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

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**

Mary-dith Tuitt, Immediate Past Chair (Ex-Officio)

Staff Liaison: Shaitia Spruell