

Massachusetts Commission on the Status of Women Program & Planning Committee Agenda

Tuesday, December 13, 2022 / 5:00pm – 6:00pm EST Zoom Link

- 1. Call to order
- 2. Votes:
 - a. Approval of November Minutes
- 3. Hearings
 - a. Lynn hearing: Thursday, January 19, 2023
- 4. Regional Commissions Update
 - a. Regional Commission Re-appointments
 - i. Cape Cod and the Islands, Hampshire-Franklin, Plymouth County
 - b. Regional Commission New Appointments
 - i. Cape Cod and the Islands, Hampshire-Franklin, Plymouth County
 - ii. Berkshire County
 - c. Follow-up on regional convening, handbook, and policy manual.
- 5. LGBTQ Report
 - a. Process update
 - b. Consultant
- 6. 25th anniversary update
- 7. GELI update
- 8. Future programs and events
 - a. Advocacy Day: Wednesday, May 24, 2023
 - b. Commonwealth Heroines: Wednesday, June 21, 2023
 - c. Spring report: Domestic Violence
- 9. Other projects
 - a. Any FY24 Budget questions?
 - b. <u>Commissioner Handbook</u> 2020 here for reference, updates underway
- 10. Next Steps and Follow Up

11. Reminder of Future Meetings and Events

a. Next P&P Committee Meeting: January 10, 2023 5:00pm

Committee Members:

Rebecca Bact, Committee Chair Jean Fox, Committee Vice-Chair Liz Friedman, Secretary <u>Associate Members:</u> Sarah Glenn-Smith Mary-dith Tuitt Christine Monska

The mission of the Massachusetts Commission on the Status of Women is to provide a permanent, effective voice for women across Massachusetts. The Commission stands for fundamental freedoms, basic human rights and the full enjoyment of life for all women throughout their lives.