



Massachusetts Commission on the Status of Women

Executive Committee Meeting Agenda

December 8, 2022 4:00pm-5:00pm

Meeting Link: <https://us06web.zoom.us/j/95975394212>

1. Vote
 - a. [Executive Committee Meeting Minutes 11.10.22.docx](#)
 - b. FY24 Budget Request DRAFT for December
2. Chair Report- *Dr. Sarah Glenn-Smith*
 - a. [Strategic Plan](#)
3. ED Report- *Shaitia Spruell*
 - a. *2022 Accomplishments*
 - b. *Website*
 - c. 25th Anniversary
 - i. 6/22 Commonwealth and 6/23 25th Anniversary
4. Treasurer's Report- *Marianne Fleckner*
 - a. Stakeholder meetings for advocacy
 - b. Secretary
5. Program & Planning Report – *Rebecca Bact*
 - a. Pittsfield Hearing-
 - b. Regional Appointments
 - c. GELI
 - d. Speaker's Bureau
6. Legislative & Public Policy Report – *Mary-dith Tuitt*
 - a. SANE Statement
 - b. [Women's Veterans Services Audit](#)
7. New Business
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.

Executive Committee Members
Chair, Sarah Glenn-Smith

Vice-Chair, Aisha Miller

Treasurer, Nina Liang

Secretary, Christine Monska

Program & Planning Committee Chair, Rebecca Bact

Legislative & Public Policy Committee Chair, Mary-dith Tuitt

Immediate Past Chair, Denella Clark