



Massachusetts Commission on the Status of Women
Program & Planning Committee Agenda
Tuesday, February 14, 2023 / 5:00pm – 6:00pm EST
[Zoom Link](#)

1. Call to order
2. Votes:
 - a. [Approval of January Minutes](#)
 - b. [Berkshire County Commission – Candidate Carly Garofano](#)
3. [Regional Commissions](#) - Update
 - a. Berkshire County Commission – Review Applicant (above)
 - b. Follow-up on handbook and [policy manual](#).
 - c. Discussion: bylaws and open-meeting law.
4. 25th Anniversary Update
 - a. Thursday, June 22, 2023 – [Lombardo's](#)
 - i. Networking Hour 6-7pm, plated dinner and program 7-9pm
 - b. Register Here
 - i. Eventbrite Link: <https://www.eventbrite.com/e/mcsw-25th-anniversary-gala-tickets-528497007777>
 - ii. Bit.ly: <https://bit.ly/MCSW25th>
 - iii. MCSW Website: <https://mass.gov/event/mcsw-25th-anniversary-gala-celebration-2023-06-22t180000-0400-2023-06-22t210000-0400>
 - c. Budget, [Sponsorship](#) & Ticket sales
 - d. Marketing Toolkit
 - e. Fundraising goal and plan
5. GELI update
 - a. Pre-registration is now live
 - i. SurveyMonkey: <https://www.surveymonkey.com/r/FJXFLHB>
 - ii. Bit.ly: <https://bit.ly/mcswgirlslead>
6. LGBTQ Report
 - a. Process update / Consultant

7. Other Events

- a. Afro Caribbean Black History Gala & Awards - February 25, 2023 (Mary-dith is getting an award!)
 - i. [Ticket Link](#)
- b. International Women's Day Breakfast at Simmons: Wednesday March 8, 2023 10am-12pm
 - i. [RSVP Here](#)
- c. MCSW Advocacy Day: Wednesday, May 31, 2023 *updated date
- d. MCSW Commonwealth Heroines: Wednesday, June 21, 2023

8. Other projects

- a. Budget Advocacy
- b. [Commissioner Handbook](#) - 2020 here for reference, updates underway

9. Next Steps and Follow Up

10. Reminder of Future Meetings and Events

- a. Next P&P Committee Meeting: March 7, 2023 5:00pm

Committee Members:

Rebecca Bact, Committee Chair

Jean Fox, Committee Vice-Chair

Liz Friedman, Secretary

Associate Members:

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.