



**Massachusetts Commission on the Status of Women  
Full Committee Meeting Agenda  
February 16, 2023 4:00pm-5:00pm  
Meeting Link: <https://us06web.zoom.us/j/95975394212>**

1. Call to Order
2. Votes
  - a. [January Full Commission Meeting Minutes](#)
  - b. Secretary for Finance Committee- Vote
  - c. [Regional Commission Appointment – Berkshire County](#)
3. [Chair Report- Dr. Sarah Glenn-Smith](#)
  - a. [Strategic Plan](#)
    - i. Feedback Form responses due 3/6/2023
  - b. [25<sup>th</sup> Anniversary](#)
4. Treasurer's Report- *Nina Liang*
  - a. [FY23 Projections](#)
  - b. [FY24 Budget Request Talking Points](#)
5. ED Report- *Shaitia Spruell*
  - a. [New Commissioner Orientation](#)
  - b. Meetings with Appointing Authorities
  - c. Website
  - d. [25th Annual International Women's Day Breakfast- March 8, 2023](#)
  - e. Executive Assistant Position
6. Program & Planning Report – *Rebecca Bact*
  - a. [Regional Commission Appointment – Berkshire County](#)
  - b. [GELI-](#)
    - i. April 19, 2023
    - ii. [GELI FY23 -FY24 Proposal](#)
  - c. Community Conversations
  - d. [Advocacy Day-](#) May 31, 2023
  - e. [Commonwealth Heroines-](#) June 23, 2023
  - f. [Speaker's Bureau](#)
7. Legislative & Public Policy Report – *Mary-dith Tuitt*
  - a. MCSW Priority review
  - b. Themes from MCSW Commissioner Survey
8. New Business

## 9. 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.*

### Attachments:

[February Full Commission Presentation](#)

[January Report Presentation](#)

[Strategic Plan](#)

[New Commissioner Orientation Presentation](#)

[MCSW Commissioner Survey](#)

[NACW Poll](#)