



**Massachusetts Commission on the Status of Women  
Executive Committee Meeting Agenda  
March 9, 2023 4:00pm-5:00pm  
Meeting Link: <https://us06web.zoom.us/j/95975394212>**

1. Call to Order
2. Votes
  - a. [Executive Committee Meeting Minutes 2.9.2023](#)
3. Chair Report- *Dr. Sarah Glenn-Smith*
  - a. [Strategic Plan - Feedback Review](#)
  - b. [Enabling Legislation](#)
    - i. [Fourth World Conference on Women, Beijing 1995 \(un.org\)](#)
    - ii. [New Commissioner Orientation Presentation](#)
  - c. [25<sup>th</sup> Anniversary](#) - June 22, 2023
4. Treasurer's Report- *Nina Liang*
  - a. [FY24 Budget Request :\\$949,291 \(Vote\)](#)
    - i. [FY24 Budget Request Talking Points](#)
    - ii. [FY24 Budget Request Letter to JWM](#)
    - iii. [FY24 Presentation](#)- JWM Hearing – 3/31/2023 11:00 AM
  - b. FY23 Projections
    - i. [FY23 Spend Down Plan](#)
  - c. Spring Regional Grants
5. ED Report- *Shaitia Spruell*
  - a. Meetings with Appointing Authorities
    - i. Sen President Spilka Meeting 3/8
    - ii. MCWL 3/21
  - b. [Website – Sneak Peek!](#)
  - c. Move Update – April 28, 2023
  - d. *Commissioner Spotlight*
6. Legislative & Public Policy Report – *Mary-dith Tuitt*
  - a. 2023-24 MCSW Priority Recommendations
7. Program & Planning Report – *Rebecca Bact*
  - a. Community Conversations
    - i. MCI Framingham - 3/13

- b. [GELI](#)- April 19, 2023
  - c. [Advocacy Day & Regional Convening](#)- May 31, 2023
  - d. [Commonwealth Heroines](#)- June 23, 2023
  - e. [Speaker's Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
- 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.*

**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

Attachments:

[March Presentation](#) 2023