



Massachusetts Commission on the Status of Women
Full Commission Meeting Agenda
April 20, 2023 4:00pm- 5:30pm
Meeting Link: <https://us06web.zoom.us/j/95975394212>

1. Call to Order
2. Votes
 - a. [Full Commission Meeting Minutes 2.16.2023](#)
3. Chair Report- *Dr. Aisha Miller*
 - a. [Strategic Plan](#)
 - b. [Annual Planning Meeting-](#) June 15th, 2023 10:00AM- 4:00PM @ Ashburton Place
 - i. Elections Committee – Leslie-Ann McGee & Rebecca Bact
4. [25th Anniversary](#) - June 22, 2023
 - a. [25th Budget](#)
5. Executive Director's Report- *Shaitia Spruell*
 - a. Moving Day- PUSHED BACK TO JUNE
 - b. Annual Report **available for review 5/8 (Vote on 5/18 due 6/2)**
 - c. [Website – Sneak Peek!](#)
6. Treasurer's Report- *Nina Liang*
 - a. [FY23 EXPENSE REPORT.xlsx](#)
 - b. FY23 Spend Down Plan
7. Legislative & Public Policy Report – *Mary-dith Tuitt*
 - a. [2023-24 MCSW Priority Recommendations](#)
8. Program & Planning Report – *Rebecca Bact*
 - a. Community Conversations
 - i. [MCI Framingham 3/13 Follow Up](#)
 - b. [Advocacy Day & Regional Convening-](#) May 31, 2023
 - c. [Commonwealth Heroines-](#) June 23, 2023
 - i. [List Of Heroines](#) (emailed 4/14/23)
 - d. [Speaker's Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
9. New Business
10. 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:

https://docs.google.com/presentation/d/14rVYreHtD8g_ZdsDij_1GJcxIH_S84y3/edit?usp=sharing&ouid=113555124643527847631&rtpof=true&sd=true