

Massachusetts Commission on the Status of Women Full Commission Meeting Agenda May 18, 2023 2:45pm- 4:15pm \*TIME CHANGE\* Meeting Link: https://us06web.zoom.us/j/94945543235

- 1. Call to Order
- 2. Votes
  - a. April Full Commission Minutes
  - b. Regional Commissioner Application- MetroWest
- 3. Chair Report Dr. Aisha Miller
  - a. <u>Strategic Plan</u>
  - b. <u>Annual Planning Meeting-</u> June 15<sup>th</sup>, 2023
    - i. 10:00AM- 4:00PM @ Ashburton Place
    - ii. Elections Committee Leslie-Ann McGee, Rebecca Bact & Sonia Shah
      - <u>Closes 5/24- link to nominations</u>
- 4. <u>25<sup>th</sup> Anniversary</u> June 22, 2023
  - a. Event Program
  - b. Ticket Sales & Sponsors
- 5. Executive Director's Report- Shaitia Spruell
  - a. New Team Member- Raven
  - b. Moving Day- June 8<sup>th</sup> & 9<sup>th</sup>
  - c. <u>Website *Sneak Peek!*</u> Go Live 6/1
  - d. MCSW FY2023 Annual Report due 6/2
  - e. MCWL Meeting on 5/16
- 6. Treasurer's Report- Nina Liang
  - a. FY23 EXPENSE REPORT
  - b. FY24 Spending Budget
- 7. Legislative & Public Policy Report Mary-dith Tuitt
  - a. Legislative Priorities 2023-2024
  - b. WEN Hearing 5/8
  - c. POB Hearing 5/9
  - d. Campaign Funds for Childcare 5/17
- 8. Program & Planning Report Rebecca Bact
  - a. <u>Advocacy Day & Regional Convening-</u> May 31, 2023
    - i. Advocacy Day Agenda
      - Advocacy Day Training/Refreshers
        - May 19<sup>th</sup> @ 12pm

- May 22<sup>nd</sup> @ 6pm
- ii. Regional Convening Agenda
- b. Community Conversations
  - i. Hampshire-Franklin Rainbow Elders 5/18
  - ii. Smith College Community Conversation 6/7
- c. Commonwealth Heroines- June 23, 2023
  - i. List Of Heroines (emailed 4/14/23)
- d. <u>Speaker's Bureau</u> 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.

Attachments:

April 2023 Presentation