



Massachusetts Commission on the Status of Women
Full Commission Meeting Agenda
March 16, 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. Sarah Glenn-Smith*
 - a. [Strategic Plan - Feedback Review](#)
 - i. <https://www.surveymonkey.com/r/X3SG55Z>
 - b. [Enabling Legislation](#)
 - i. [Fourth World Conference on Women, Beijing 1995 \(un.org\)](#)
 - ii. [New Commissioner Orientation Presentation](#)
 - c. [25th 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 (Vote)**
 - c. [Spring Regional Grants \(Vote\)](#)
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!](#)
6. Legislative & Public Policy Report – *Mary-dith Tuitt*
 - a. **2023-24 MCSW Priority Recommendations (Vote)**
7. Program & Planning Report – *Rebecca Bact*
 - a. Community Conversations
 - i. Report on MCI Framingham Visit- 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!*
 - i. [Dr. Sarah Glenn Smith to speak at Junior League of Boston! March 11](#)
 - ii. [Denella Clark to speak at Cambridge Women in Business networking Event March 23](#)
- 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:

[March Presentation](#) 2023

[MCSW Dashboard](#)

[Strategic Plan](#) Draft 1

Strategic Plan [Feedback](#)

[Enabling Legislation](#)

[New Commissioner Orientation Presentation](#)

FY24 Budget Request

[FY24 Budget Request Talking Points](#)

[FY24 Budget Request Letter to JWM](#)

[FY24 Presentation](#)

FY23 Spend Down Plan

Spring Regional Grant Worksheet

Website Folder