

**Massachusetts Commission on the Status of Women**

**Executive Committee Meeting Agenda**

**January 12, 2023 4:00pm-5:00pm**

**Meeting Link:** <https://us06web.zoom.us/j/95975394212>

1. Votes
	1. [Executive Committee Meeting Minutes 11.10.22.docx](https://massgov-my.sharepoint.com/%3Aw%3A/r/personal/andrea_rattan_mass_gov/Documents/Executive%20Committee%20Meeting%20Minutes%2011.10.22.docx?d=w278e6f2b188c4f46a7146d86a58e90f7&csf=1&web=1&e=QV6zr4)
	2. EC 12/8/23
2. Chair Report- *Dr. Sarah Glenn-Smith*
	1. [Strategic Plan](https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:98bad7eb-3152-3810-873b-faa0e4b7ea41)
	2. Process for 23-26 Strategic Plan & Expectations (Slide)
	3. Secretary for Finance Committee- Vote
3. Treasurer’s Report*-*
	1. Q2
	2. [FY24 Budget Request](https://docs.google.com/spreadsheets/d/1TMv-OBMqcA0hSQJL3LJ4c1R6V4PkDEh-/edit?rtpof=true&sd=true) - Vote
	3. Stakeholder meetings for advocacy
4. ED Report- *Shaitia Spruell*
	1. Staff Changes
	2. Website
	3. Testimony Data
	4. Meetings with Appointing Authorities: MCWL- January 24, 2023
5. Program & Planning Report – *Rebecca Bact*
	1. Lynn Hearing: 1/9/2023 [Register Here](https://us06web.zoom.us/meeting/register/tZwsc-irqjMoE9NbFubPvl2ezYIXfFl-joYm)
	2. Advocacy Day: May 31, 2023
	3. Regional Absenteeism
	4. GELI
	5. Speaker’s Bureau – *Request from Junior League of Boston for Keynote on March 11, 2023*
6. Legislative & Public Policy Report – *Mary-dith Tuitt*
	1. Menstrual Equity Summit: Saturday January 28, 2023 9am-4pm [RSVP Here](https://docs.google.com/forms/d/e/1FAIpQLSdiSgLrN3coMbZ5qsAJ3UpRJs9u9h7tbiZKc2YUpXED1pvXSg/viewformhttps%3A//docs.google.com/forms/d/e/1FAIpQLSdiSgLrN3coMbZ5qsAJ3UpRJs9u9h7tbiZKc2YUpXED1pvXSg/viewformhttps%3A//docs.google.com/forms/d/e/1FAIpQLSdiSgLrN3coMbZ5qsAJ3UpRJs9u9h7tbiZKc2YUpXED1pvXSg/viewformhttps%3A//docs.google.com/forms/d/e/1FAIpQLSdiSgLrN3coMbZ5qsAJ3UpRJs9u9h7tbiZKc2YUpXED1pvXSg/viewform)
	2. International Women’s Day Mass NOW Breakfast at Simmons: Wednesday March 8, 2023 10am-12pm RSVP Here
7. New Business
8. 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:

December Report Slide Deck