



**Massachusetts Commission on the Status of Women
Executive Committee Meeting Agenda
February 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 1.12.2023
3. Chair Report- *Dr. Sarah Glenn-Smith*
 - a. [Strategic Plan](#)
 - b. Secretary for Finance Committee- Vote
 - c. Communications Policy
4. Treasurer's Report- *Nina Liang*
 - a. *FY23 Expenses*
 - b. FY24 Budget Request Talking Points
5. ED Report- *Shaitia Spruell*
 - a. Website
 - b. Meetings with Appointing Authorities
 - c. International Women's Day Celebration March 8, 2023
6. Program & Planning Report – *Rebecca Bact*
 - a. GELI
 - b. Advocacy Day: May 31, 2023
 - c. Regional Absenteeism
 - d. Speaker's Bureau
7. Legislative & Public Policy Report – *Mary-dith Tuitt*
 - a. *MCSW Priority review*
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:

[December Report Slide Deck](#)