



**Massachusetts Commission on the Status of Women
Program & Planning Committee Agenda**

Tuesday, April 11, 2023 / 5:00pm – 6:00pm EST

[Zoom Link](#)

1. Call to order
2. Votes:
 - a. [March Meeting Minutes](#)
3. [Regional Commissions](#)
 - a. [Regional Policy Manual](#)
 - b. Regional Appointments – Spring Update
 - c. Spring Regional Convening – May 31st
4. Programming
 - a. 25th Anniversary Update
 - i. Thursday, June 22, 2023 – [Lombardo's](#)
 - ii. Register Here- <https://bit.ly/MCSW25th>
 1. Budget, [Sponsorship](#) & Ticket sales: 50+ tickets sold to date
 2. [Marketing Toolkit](#)
 - b. GELI update
 - i. Registration is now live - <https://bit.ly/mcswgirlslead>
 - ii. [MCSW GELI FY23 -FY24 Proposal - Google Docs](#)
 - c. LGBTQ Report
 - i. Consultant Hired, process underway
 - d. Upcoming events
 - i. [Advocacy Day](#) – Wednesday, May 31, 2023
 - ii. Commonwealth Heroines – Friday June 23, 2023
5. Discussion re: FY 2024
 - a. Proposal for June planning meeting on hearing/report(s)
6. New business
7. Next Steps and Follow Up

Commented [5(1): @Moorhouse, Ellen (CSW)] can you please provide an update on sales.

a. Next P&P Committee Meeting: May 9, 2023 5:00pm

Committee Members:

Rebecca Bact, Committee Chair

Jean Fox, Committee Vice-Chair

Liz Friedman, Secretary

Associate Members:

Sarah Glenn-Smith

Mary-dith Tuitt

Christine Monska

Staff Liaison:

Ellen Moorhouse

The mission of the Massachusetts Commission on the Status of Women is to provide a permanent, effective voice for women across Massachusetts. The Commission stands for fundamental freedoms, basic human rights and the full enjoyment of life for all women throughout their lives.