



**Massachusetts Commission on the Status of Women  
Executive Committee Meeting Agenda**

April 13, 2023 4:00pm-5:00pm

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

1. Call to Order
2. Votes
  - a. Executive Committee Meeting Minutes 3.9.2023
3. Chair Report- *Dr. Sarah Glenn-Smith*
  - a. [Strategic Plan](#) - FYI
  - b. [25<sup>th</sup> Anniversary](#) - June 22, 2023
  - c. Annul Planning Meeting – June 15, 2023 10:00AM – 4pm Ashburton Place
  - d. Elections Committee
4. Treasurer's Report- *Nina Liang*
  - a. [FY23 EXPENSE REPORT.xlsx](#)
  - b. FY23 Spend Down Plan
5. Executive Director's Report- *Shaitia Spruell*
  - a. Meetings with Appointing Authorities - Gov Healey 4/6
  - b. Moving Day- PUSHED BACK TO JUNE
  - c. Annual Report available for review 5/8 (Vote on 5/18 due 6/2)
  - d. [Website – Sneak Peek!](#)
6. Legislative & Public Policy Report – *Mary-dith Tuitt*
  - a. [Legislative Priorities 2023-2024](#)
7. Program & Planning Report – *Rebecca Bact*
  - a. Community Conversations
    - i. [MCI Framingham 3/13 Follow Up](#)
  - b. [Advocacy Day & Regional Convening](#)- May 31, 2023
  - c. [Commonwealth Heroines](#)- June 23, 2023
  - d. [Speaker's Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
8. New Business
9. Adjourn
10. Executive Session

*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: