



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

May 11, 2023 4:00pm-5:30pm

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

1. Call to Order
2. Votes
  - a. [Executive Committee Meeting Minutes 3.9.2023](#)
  - b. [Executive Committee Meeting Minutes 4.13.2023](#)
3. Chair Report- *Dr. Sarah Glenn-Smith*
  - a. [Strategic Plan](#) - FYI
  - b. [Annual Planning Meeting](#) – June 15, 2023
    - i. In person, Ashburton Place 10:00AM – 4:00PM
    - ii. Facilitator? [Kemarah Sika](#)
  - c. Elections Committee- Leslie-Ann McGee, Rebecca Bact, Sonia Shah
4. 25<sup>th</sup> Anniversary Committee Report- *Denella Clark*
  - a. [25<sup>th</sup> Anniversary Draft Budget & Update](#)
    - i. [25<sup>th</sup> Anniversary](#) Registration
5. Executive Director's Report- *Shaitia Spruell*
  - a. Meetings with Appointing Authorities
    - i. MCWL May 16<sup>th</sup>
  - b. [Moving Day](#)- June 8<sup>th</sup> & 9<sup>th</sup>
  - c. Annual Report Draft available for review & feedback by 5/22
  - d. [Website – Sneak Peek! Live 6/1/2023](#)
6. Treasurer's Report- *Nina Liang*
  - a. [Annual FY23 Expense Actual to Projected](#)
  - b. [25th Anniversary-Sponsorship](#)
  - c. [FY24 Spending Budget](#)
7. Legislative & Public Policy Report – *Mary-dith Tuitt*
  - a. [Legislative Priorities 2023-2024](#)
8. Program & Planning Report – *Rebecca Bact*
  - a. Community Conversations
    - i. May 18 Smith College- Commissioners Arena, Bact, Clark
    - ii. June 7 Rainbow Elders- Commissioners Arena, Bact, Monska, Fox
  - b. [Advocacy Day & Regional Convening](#)- May 31, 2023

- i. Advocacy Day Agenda
  - ii. Regional Convening Agenda
  - c. [Commonwealth Heroines-](#) June 23, 2023 (add links to nominees)
  - d. [Speaker's Bureau](#) - *Upcoming Speaking Engagements? Let us know!*
9. New Business
10. 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: