



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

June 8, 2023 4:00pm-5:30pm

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

1. Call to Order
2. Votes
 - a. [May Executive Committee Meeting Minutes](#)
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
 - c. Elections Committee- Leslie-Ann McGee, Rebecca Bact, Sonia Shah
 - i. Slate
 - d. Bylaw Discussion
4. 25th Anniversary Committee Report- *Denella Clark*
5. Executive Director's Report- *Shaitia Spruell*
 - a. [Moving Day- June 8th & 9th](#)
 - b. Annual Report
 - c. Website update
6. Treasurer's Report- *Nina Liang*
 - a. Annual FY23 Expense Actual to Projected
 - b. 25th Anniversary-Sponsorship
 - c. [FY24 Spending Budget](#)
7. Program & Planning Report – *Rebecca Bact*
 - a. Community Conversations
 - i. June 7 Rainbow Elders- Commissioners Arena, Monska, Friedman
 - 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. Legislative & Public Policy Report – *Mary-dith Tuitt*
 - a. [Legislative Priorities 2023-2024](#)
 - i. Joint Committee on Public Health 6/6/23
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:

[Annual Planning Meeting Agenda](#)

[FY2023 Annual Report](#)

[FY2023 Expenses Sheet](#)

[FY2024 Spending Budget](#)

[Expectations of Commissioners](#)