

**Massachusetts Commission on the Status of Women**

**Executive Committee Meeting Agenda**

**10/13/2022 4:00pm-5:00pm**

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

1. Vote-
   1. [Minutes from September Executive Committee Meeting](https://massgov.sharepoint.com/:w:/r/sites/CSW-RegionalCommissioners/Shared%20Documents/State%20Commission/Executive%20Committee/EC%20Minutes/DRAFT%2009.8.2022%20Executive%20Committee%20Minutes%20.docx?d=wd6025cbfd6194219b1a4d9d89de9d67c&csf=1&web=1&e=4wHE6D)
2. Chair Report-
   1. [Strategic Plan](https://massgov.sharepoint.com/:w:/r/sites/CSW-RegionalCommissioners/Shared%20Documents/State%20Commission/Executive%20Committee/MCSW%20Strategic%20Plan%202019-2020.docx?d=wddbcc78f285b480ba12a7bb9c6fa0589&csf=1&web=1&e=B1gVQS)
      1. [Bylaws](https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:3fe34104-1f3a-3a36-b0c9-167a5aa9112b)
      2. DEI
   2. 25th Anniversary
   3. Website
   4. Meeting with MCWL 10/18
   5. *Update MCSW Handbook- in process*
   6. *Update Operations Manual- In process*
   7. *Women’s Veterans Services*
3. Treasurer’s Report-
   1. Budget to Actual Report
   2. Regional Grants
   3. Policies- Sponsorship & Grievance
   4. Internal Control Plan
4. Legislative & Public Policy Report
   1. SANE Nurses
5. Program & Planning Report
   1. Pittsfield Hearing- 11/17/2022
   2. Regional Appointments
6. New Business
   1. Speaker’s Bureau Relaunch- Commissioner Fleckner
7. 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