



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

Tuesday, January 10, 2023 / 5:00pm – 6:00pm EST

[Zoom Link](#)

1. Call to order
2. Votes:
  - a. [Approval of November Minutes](#)
  - b. [Approval of December Minutes](#)
3. Hearings
  - a. Lynn hearing: Thursday, January 19, 2023
4. [Regional Commissions](#) - Update
  - a. Regional Commission Call for Candidates – Existing Vacancies
    - i. Berkshire County (3), Hampshire-Franklin (2), Plymouth County (3)
  - b. Regional Resignations – effective 12/31 (creating new vacancies)
    - i. Cape Cod & the Islands, Hampden County, MetroWest, Upper Middlesex
  - c. Vote: CCICSW Removal of absentee commissioner
  - d. Follow-up on handbook, and [policy manual](#).
5. LGBTQ Report
  - a. Process update / Consultant
6. 25<sup>th</sup> anniversary update
  - a. Event Logistics: Date, time, location
  - b. Sponsorship & Ticket sales
  - c. Fundraising goal and plan
7. GELI update
8. Legislative Events
  - a. Menstrual Equity Summit Saturday January 28, 2023: 9am-4pm
    - i. [RSVP Here](#)
    - ii. [Meeting Notes & workplan](#)
  - b. International Women’s Day Mass NOW Breakfast at Simmons: Wednesday March 8, 2023 10am-12pm

- i. [RSVP Here](#)
- 9. [Join the planning committee here](#) for future programs and events
  - a. Advocacy Day: Wednesday, May 24, 2023
  - b. Commonwealth Heroines: Wednesday, June 21, 2023
  - c. Spring report: Domestic Violence
- 10. Other projects
  - a. [Commissioner Handbook](#) - 2020 here for reference, updates underway
- 11. Next Steps and Follow Up
- 12. Reminder of Future Meetings and Events
  - a. Next P&P Committee Meeting: February 14, 2023 5:00pm

Commented [BR1]: Please add the next date.

**Committee Members:**

Rebecca Bact, Committee Chair  
Jean Fox, Committee Vice-Chair  
Liz Friedman, Secretary

**Associate Members:**

Sarah Glenn-Smith  
Mary-dith Tuitt  
Christine Monska

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.