



Massachusetts Commission on the Status of Women

Executive Committee Meeting Agenda

11/10/2022 4:00pm-5:00pm

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

1. Vote-
 - a. [Minutes from October Executive Committee Meeting- \(vote\)](#)
2. Chair Report-
 - a. [Strategic Plan](#)
 - i. [Bylaws](#)
 - b. 25th Anniversary
 - i. 6/22 Commonwealth and 6/23 25th Anniversary
 - c. Website
 - i. Commissioner Stakeholder Meeting 11/22 2:30-3:30 Zoom meeting
 - d. [Women's Veterans Services Audit](#)
 - i. 11/1/22 Meeting with Auditor's Office
 - e. Boston Women's Workforce Council- 100% Talent Compact
3. Treasurer's Report-
 - a. Budget to Actual Report
 - b. FY24 Budget Request DRAFT for December
 - c. Policies- Sponsorship
 - d. Secretary
4. Program & Planning Report
 - a. Pittsfield Hearing- 11/17/2022
 - b. Regional Appointments
 - c. GELI
 - i. Chair, GELI
 - d. Speaker's Bureau
 - i. Commissioner Tuitt Radio show 11/11
 - ii. Commissioner Tuitt 11/15 Panel
 - iii. MCSW @ NEWPC
5. Legislative & Public Policy Report
 - a. SANE Nurses
 - b. Yes on 4 Campaign Result

- c. Process for signing on to Amicus Briefs
- 6. New Business
- 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