

**Massachusetts Commission on the Status of Women**

**Program & Planning Committee Agenda**

Tuesday, November 15, 2022 / 5:00pm – 6:00pm EST

[Zoom Link](https://us06web.zoom.us/j/91453458116)

1. Call to order
2. Votes:
	1. [Approval of October Minutes](https://massgov.sharepoint.com/%3Aw%3A/r/sites/CSW-RegionalCommissioners/Shared%20Documents/State%20Commission/Program%20and%20Planning%20Committee/PP%20Minutes/10.11.22%20Program%20%26%20Planning%20Committee%20MINUTES.docx?d=wbe5a3ec3e7ff461db4fc42b27478ba3d&csf=1&web=1&e=xraEZj)
3. Hearings
	1. Pittsfield hearing: Thursday, November 17, 2022
4. Regional commissions update
	1. Regional Convening 11/30
		1. [Agenda here for review](https://massgov.sharepoint.com/%3Ab%3A/r/sites/CSW-RegionalCommissioners/Shared%20Documents/State%20Commission/Program%20and%20Planning%20Committee/P%26P%20Resources/Regional%20Convening%20-%20November%2030%20-%20Agenda.pdf?csf=1&web=1&e=4CQtOw)
	2. Current regional roster broken down by commission for context setting:
		1. [2022 Regional Commission Contact List](https://docs.google.com/spreadsheets/d/13IdaF53JAeKyUptWuLvLcfnggamBBkjI/edit?pli=1#gid=429463594)
	3. [Regional Commission Re-appointments](https://drive.google.com/drive/u/1/folders/1ayFlnTWPkDsBwznDzosnFPkFm0_fqd-i)
		1. Essex County - one reappointment request: Sara Stanley (recommended by ECCSW Chair Ogor Okoye)
		2. Upper Middlesex - four reappointment requests: Anna Tse, Corrine Corso, Jennifer Canfield, Rebecca Neale (all four recommended by UMCSW Co-Chairs Connie Chow and Michelle Mullet)
	4. Regional Commission New Appointments
		1. Berkshire County - a total of nine current vacancies (with five candidates presented)
		2. Bristol County - a total of six vacancies (three are current with one resignation, two will be effective 12/31/22)
		3. Essex County - a total of two vacancies (one is current due to a resignation, one will be effective 12/31/22)
		4. MetroWest - a total of three vacancies (all three will be effective 12/31/22)
		5. Worcester County - a total of three vacancies (one is current, two will be effective 12/31/22)
	5. Leave of absence policy? Essex County, CCICSW
	6. Regional Commission Absences - Process/Policy
5. LGBTQ Report
	1. Process update
	2. Legislative Briefing – timing update
6. 25th anniversary update
7. GELI update
8. Future programs and events
	1. Lynn Public Hearing: January 19, 2023
	2. Advocacy Day: Wednesday, May 24, 2023
	3. Commonwealth Heroines: Wednesday, June 21, 2023
	4. Spring report: Domestic Violence
9. Other projects
	1. [Commissioner Handbook](https://massgov.sharepoint.com/%3Aw%3A/r/sites/CSW-GFS-SharedFiles/MCSW%20Google%20Drive/Commissioners/_New%20Commissioner%20Orientation/2020%20New%20Comm%20Orientation%20Handbook/Handbook%20for%20MCSW%20State%20Commission.docx?d=w7629dd5ab8c6577d8a369523c798fc7d&csf=1&web=1&e=rlZ8UL) - 2020 here for reference, updates underway
10. Next Steps and Follow Up
11. Reminder of Future Meetings and Events
	1. Next P&P Committee Meeting: December 13, 2022 5:00pm

**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.