



**MASSACHUSETTS COMMISSION ON THE STATUS OF WOMEN
FULL COMMISSION AGENDA**

November 17th, 2022

4:00pm-5:00pm

Meeting Link: <https://us06web.zoom.us/j/94945543235>

1. Votes-
 - a. Minutes from [October Full Committee Meeting](#)
 - b. Finance Committee- Secretary
 - c. Program & Planning-
 - i. GELI Working Group- Chair
 - ii. [Regional Reappointments](#)
 - iii. [Regional Appointments](#)
2. Chair Report-
 - a. [Strategic Plan](#)
 - i. [Consultant Proposal](#)
 - b. 25th Anniversary
 - i. 6/22 Commonwealth Heroines and 6/23 25th Anniversary
 - ii. [Survey Link](#)
 - c. [Women's Veterans Services Audit](#)
 - i. Meeting with DVS 11/28
3. Executive Director's Report-
 - a. Website
 - i. Commissioner Stakeholder Meeting 11/22 2:30-3:30 Zoom meeting
4. Treasurer's Report-
 - a. Budget to Actual Report
 - b. [FY24 Budget](#) Request DRAFT for December
5. Program & Planning Report
 - a. GELI
 - b. Speaker's Bureau
 - i. MCSW @ [New England Women's Policy Conference on 12/2](#)
6. Legislative & Public Policy Report
 - a. SANE Nurses Statement
7. New Business
8. 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.