|  | Massachusetts Commission on LGBTQ Youth*“Working for a Commonwealth where all youth thrive”* | Description: Description: Massachusetts_state_seal |
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[**https://www.mass.gov/orgs/massachusetts-commission-on-lgbtq-youth**](https://www.mass.gov/orgs/massachusetts-commission-on-lgbtq-youth)

**AGENDA**

**Executive Committee Meeting**

**Wednesday March 23, 2022 @ 6:00 pm**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation.

***Register here to receive a personal link to join the Zoom meeting or to automatically join if the meeting has begun:*** [***https://us02web.zoom.us/meeting/register/tZYkc-uupzktHdH3p8k6H6HhOUTM\_D3Ax\_QU***](https://us02web.zoom.us/meeting/register/tZYkc-uupzktHdH3p8k6H6HhOUTM_D3Ax_QU)

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* **ROUTINES: 6:00 pm**
	+ Land Acknowledgement Craig
	+ Introductions & Ice Breaker Kimm
	+ Remarks from Commission Members
	+ Remarks from the Public
	+ Approval of meeting minutes
		- [2/23/22 Executive Committee Meeting](https://docs.google.com/document/d/1PfINUtEUm6TigMCL9Y3v0KDMqdFi-14t/edit?usp=sharing&ouid=111796758260162046249&rtpof=true&sd=true) **VOTE**
		- [3/2/22 ED Search Committee Meeting](https://docs.google.com/document/d/1-qajsu55Dk4xrr0Im0IQx5xvl6nIOuIY/edit?usp=sharing&ouid=111796758260162046249&rtpof=true&sd=true) **VOTE**
* **REPORTS: 6:30 pm**
	+ Regular Reports
		- Executive Director Craig and Roger
			* Transition plan for new ED
			* [Statement](https://www.mass.gov/news/ma-state-commission-condemns-tx-governor-abbotts-attack-on-transgender-children-and-their-families-calls-on-state-leaders-to-take-immediate-action) and 3/31/22 Transgender Day of Visibility Event
			* FY23 Budget Request Letters to [SWM](https://drive.google.com/file/d/1F2cvzmVLwbdVUMj5gC5-gP0PNUhH1MyK/view?usp=sharing) and [HWM](https://drive.google.com/file/d/1auPTESPmfBWOPU4AhLw4YK6nEob1S18B/view?usp=sharing)
		- Safe Schools Program Manager Kimm and Ev
		- Program Manager Molly
			* FY22 Budget Variance Report
			* FY22 Budget Amendment (if needed) **VOTE**
	+ Other Reports
		- Sex Work Research Rayna
		- Racial Justice Committee Noemi
* **NEW BUSINESS: 7:15 pm**
	+ Annual Membership Retreat
	+ Other - to the extent permitted by law
* **OLD BUSINESS: 7:15 pm**
	+ Annual Report Release & New Member Swearing-In Ceremony
		- [Last year’s report](https://www.mass.gov/doc/mclgbtqy-annual-recommendations-fy-2022/download)
	+ In person physical work spaces for staff (DPH, DESE, JRI)
	+ [Open Meeting Law In-Person Quorum required after 7/15/22](https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures)
	+ Other - to the extent permitted by law
* **ADJOURNMENT 8:00 pm**

***All meetings, with the exception of Special Meetings for Executive Session, are open to the public.***

*The items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Meetings may be recorded for live stream and/or future posting to our website.*