



## June 2023 MCSW Full Commission & Annual Planning Meeting

June 14, 2023

10:00AM – 4:00PM

1 Ashburton Place, Boston, MA 02108

1. Introduction and Welcome
  - a. Name, Name your Regional CSW, Appointing Authority, What was your first job?
2. [Elections](#)
3. Old Business (**June Full Commission**)
  - a. [May Full Commission Minutes \(Vote\)](#)
  - b. Program & Planning
    - i. [Regional Commission Appointments – Hampden County \(Vote\)](#)
  - c. Finance
  - d. Legislative & Public Policy
  - e. Executive Director's Report
4. New Business
  - a. [Program and Planning](#)
    - i. [FY2024 Proposal](#)
    - ii. Scholarship Committee
    - iii. [Calendar](#)
  - b. Finance
    - i. [FY24 Spending Plan](#)
    - ii. Fundraising Plan
5. [Strategic Plan](#)- 2024 Goals & Timeline
6. 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.*

Attachments:

[FY2023 Annual Report](#)

[FY2024 Spending Plan \(Sharepoint\)](#)

[FY2024 Spending Plan Executive Summary](#)

[Expectations of Commissioners](#)

[New Commissioner Orientation](#)

[Elections Procedure](#)

[May Full Commission Minutes](#)

[Regional Commission Appointment Recommendations](#)

[Legislative Tracker \(Sharepoint\)](#)

[Draft 2023 Strategic Plan](#)