



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

October 20th, 2022

4:00pm-6:00pm

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

1. Roll Call
2. Approval of Previous Meeting Minutes
 - a. [DRAFT FC Minutes 06.16.2022](#)
 - b. [DRAFT FC Minutes 09.15.22](#)
3. Chair's Report
 - a. [Strategic Plan](#)
 - i. [Bylaws](#)
 - ii. DEI
 - b. 25th Anniversary
 - c. Website- [Tugboat Consulting](#)
 - d. Meeting with MCWL 10/18
 - e. [Women's Veterans Services Audit](#) (Report)
 - i. [Press Release](#)
4. ED Report
 - a. *Update MCSW Handbook- in process*
 - b. *Update Operations Manual- In process*
5. Finance Committee Report
 - a. Budget to Actual Report
 - b. [Regional Grants](#)
6. Program & Planning Committee Report
 - a. Regional Appointments
 - b. [Pittsfield Hearing](#)- 11/17/2022
 - c. Regional Convening 11/30/2022 4:30-8:00 Hybrid

- i. Regional Handbook, Policy book
- d. GELI AdHoc meeting 10/21/2022 9:00AM

- 7. Legislative & Public Policy Committee Report
 - a. SANE Program meeting with DPH 10/19/2022
 - b. [NWLC Amicus Brief](#)

- 8. Old Business

- 9. New Business
 - a. [Speaker's Bureau Relaunch](#)- Commissioner Fleckner

- 10. Reminder of future meetings and upcoming events
 - a. Next Full Commission Meeting: November 17, 2022 4:00pm
Berkshire Athenaeum 1 Wendell Ave, Pittsfield, MA 01201·

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.