

**Massachusetts Commission on the Status of Women**

**Program & Planning Committee Agenda**

Tuesday, October 11th, 2022 / 5:00pm – 6:00pm EST

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

1. Call to order
2. Votes:
   1. [Approval of June Meeting Minutes](https://massgov.sharepoint.com/:w:/r/sites/CSW-RegionalCommissioners/Shared%20Documents/State%20Commission/Program%20and%20Planning%20Committee/PP%20Minutes/P%26P%20Minutes%20-%20June%202022.docx?d=w80678bc699dc4d46bb45cb76fc4331fd&csf=1&web=1&e=Ja8W2o)
   2. [Approval of September Meeting Minutes](https://massgov.sharepoint.com/:w:/r/sites/CSW-RegionalCommissioners/Shared%20Documents/State%20Commission/Program%20and%20Planning%20Committee/PP%20Minutes/9.13.22%20Program%20%26%20Planning%20Committee%20MINUTES.docx?d=wc80329deac76431ab447e83db96d29d3&csf=1&web=1&e=JrGt5l)
3. [P&P FY2023 calendar](https://massgov.sharepoint.com/:x:/r/sites/CSW-GFS-SharedFiles/MCSW%20Google%20Drive/MCSW%20Commissioners%20Materials/Calendars/Program%20Calendar%202022-23.xlsx?d=w1401c6d5bb4c4a7fa565d400d52c5468&csf=1&web=1&e=u1zPhq)
   1. Pittsfield hearing: Thursday, November 17, 2022
   2. Regional convening: Wednesday, November 30, 2022
   3. Tentative: Legislative Briefing January 11, 2023
   4. Lynn Public Hearing: January 19, 2023
   5. Fall report: LGBTQ issues
   6. GELI: April 2023
   7. 25th anniversary: May 2023
   8. Advocacy Day: Wednesday, May 24, 2023
   9. Commonwealth Heroines: Wednesday, June 21, 2023
   10. Spring report: Domestic Violence
4. Subcommittee Reports
   1. Girls/GELI
   2. 25th Anniversary?
   3. Regional Commissions – Grants and Appointments
5. Provincetown Hearing Debrief
6. Regional Commissions
   1. Regional Commission Reappointments: Eastern Regional, Hampden, Upper Middlesex
7. Other projects
   1. [Commissioner Handbook](https://massgov.sharepoint.com/:w:/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
8. Next Steps and Follow Up
9. Reminder of Future Meetings and Events
   1. Next P&P Committee Meeting: November 15, 2022 5:00pm (note an updated date to accommodate election day)

**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.