

**Cincinnati Preschool Promise
Governance Committee Meeting**
United Way of Greater Cincinnati
Room 201
10:00 AM – 11:00 AM
Minutes of September 8, 2022

Committee Members Present:

Marcia Futel, Jalissa Hutchins, Deborah Mariner Allsop, and Terri England

Members Absent:

Micah Kamrass

Cincinnati Preschool Promise Staff Present:

Chara Fisher Jackson, Executive Director and CEO
Tanya Del Valle, Senior Administrative Assistant

Guests and Members of the Public: None

1. Welcome, Call to Order:

Deborah Mariner Allsop welcomed the Governance Committee members and opened the meeting at 10:08 AM.

ACTION: A motion to approve the minutes of August 25, 2022, was made by Terri England and seconded by Marcia Futel. The motion was unanimously approved.

2. Review of the Governance Task Calendar

Class of 2025 Nominations

Deborah Mariner Allsop said that the nominating organizations have chosen the candidates.

Marcia Futel – Cincinnati Public Schools
Terri England – Promise Forward
Verline Dotson – Promise Forward
Sallie Westheimer – United Way of Greater Cincinnati
Michelle Hopkins – United Way of Greater Cincinnati

Board Chair & Officers

Deborah Mariner Allsop said the nominations had come in, and the candidates were willing to serve if chosen.

Dr. Owens – Board Chair
Micah Kamrass – Board Secretary
Anthony Hobson - Treasurer

ACTION: A motion to approve the nominations of the Class of 2025, the Board Chair, and the board officers was made by Jalissa Hutchins and seconded by Terri England. The motion was unanimously approved.

Orientation of New Board Members

The committee discussed options and decided that since there was likely only one new board member, the new member's board mentor could do an orientation over lunch or a meeting instead of the entire committee meeting. Micah Kamrass volunteered to be a board mentor to the new member and do the board orientation.

3. Executive Director CEO Report

CPP Equity Policy Review

Chara Fisher Jackson said that feedback from the board of the CPP Equity Policy was that it needed to be reviewed to ensure that gender equity was also included in all the areas where ethnic and racial equity was mentioned. She said the review showed that it only needed to be added to one place and would be highlighted for the board on their second read. The committee agreed with the addition and that it proceeds forward to the board for a second read and vote.

Board of Managers 2023 Calendar

Chara shared the Board of Managers 2023 Calendar dates with the committee. She said committee dates would be chosen after Dr. Owens appointed the new committee chairs.

5. Adjourn

Future Governance Committee Meetings

November 3, 2022, at 10:00 AM

Submitted by Tanya Del Valle, Senior Administrative Assistant
Cincinnati Preschool Promise