

**Cincinnati Preschool Promise  
Governance Committee Meeting**  
United Way of Greater Cincinnati  
Partnership Room  
10:00 AM – 11:00 AM  
Minutes of November 3, 2022

**Committee Members Present:**

Marcia Futel, Jalissa Hutchins, and Terri England

**Members Absent:**

Deborah Mariner Allsop and 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:**

Marcia Futel welcomed the Governance Committee members and opened the meeting at 10:12 AM.

**ACTION:** A motion to approve the minutes of September 8, 2022, was made by Marcia Futel and seconded by Jalissa Hutchins. The motion was unanimously approved.

**2. Executive Director/CEO Update**

**State of Early Childhood Education: finalizing Board education topics for 2023**

The committee discussed and approved the schedule for Board education below. Additional topics may be added later.

- November 2022: Preschool Attendance: CPP data, evidence-based dosage information
- January 2023: Overview of childcare, preschool, and publicly funded child care in Ohio
- March 2023: Cost of preschool education – local and national models

**Annual Disclosure Statements**

There is still one missing Annual Disclosure statement. All submitted forms have been given to Jacob Purcell, CPP Counsel, for review.

### 3. Community Engagement Committee Renaming Request

Terri England proposed that the Community Engagement Committee be renamed the Communications Committee since that better fits the purpose and accomplishments of the committee. She shared next year's communication plan and discussed the expansion of Preschool Promise Day into Preschool Promise Week, which would include open houses at provider locations with parents, community members, and board members visiting the preschools.

Chara Fisher Jackson said she and Jacob would review Governance Principles and prepare a redline version for the next meeting with the changes needed to ensure the new name change and purpose align within the document.

**ACTION:** A motion to recommend that the full board votes to amend the Governance Principles to change the name of the Community Engagement Committee to the Communications Committee was made by Marcia Futel and seconded by Jalissa Hutchins. The motion was unanimously approved.

### 5. Adjourn

#### Future Governance Committee Meetings

January 12, 2023  
March 9, 2023  
June 8, 2023  
August 10, 2023  
September 14, 2023  
October 12, 2023  
November 9, 2023

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