

**Cincinnati Preschool Promise  
Executive Committee Meeting**

United Way of Greater Cincinnati Room 201  
Minutes of January 18, 2023, at 1:00 – 2:00 PM

**Executive Committee Members Present:** Micah Kamrass, Deborah Mariner Allsop, Terri England, Anthony Hobson, and Verline Dotson

**Executive Committee Members Absent:** Sallie Westheimer

**Observers Present:** None

**Cincinnati Preschool Promise (CPP) Staff Present:**

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

**Guests:**

Marcia Futel, Board Member

**1. Welcome, Call to Order**

Micah Kamrass welcomed the members of the Executive Committee to the meeting. The meeting was called to order at 1:05 PM, and the roll call was completed.

**2. Executive Director's Report**

- **Strategic Goal Update- Enrollment Target**

Committee members discussed adjusting goals and the need to create a method to establish reachable future goals. Members asked that a new adjusted enrollment goal and method be brought to the committee along with an explanation for how the new process would better fit the needs of establishing future goals

- **Groundwork Ohio Policy Agenda –**

Chara Fisher Jackson shared the information from Groundwork Ohio on their plans for the FY24- FY25 Budget Policy.

**3. Committee Reports**

**Governance Committee**

- **Nominations to fill Board vacancies for the Class of 2023 and the Class of 2024**

Deborah Mariner Allsop shared that the United Way of Greater Cincinnati had nominated Kristi Phillips to fill the vacancy caused by Gary Lindgren's resignation. She said letters have been sent to Cincinnati Public Schools to nominate an individual to fill the vacancy created by Dr. Owens passing and Promise Forward to nominate an individual to fill the vacancy created by Crystal Perkins' resignation. Both organizations were asked to provide nominations by March 3.

- **Updates to the Governance Principles to address Board Officer Succession**

Committee reviewed the redline changes to CPP Governance Principles to address Board Officer Succession in case of passing, resignation, or other causes

### **Community Engagement**

Terri England shared how CPP wants to communicate with shareholders, including a CPP Promise Week with open houses by Providers for the community and an entire week of activities.

She said many excellent ideas for honoring Dr. Owens had been submitted, including a Lending or Giving Library for Providers, Bench, Summer Day Camp, and Mentorship for Providers or Directors. She said the committee would be taking the ideas to the board for additional input from board members.

## **4. Adjourn**

**ACTION:** A motion to adjourn was made by Terri England and seconded by Marcia Futel. The motion was unanimously approved.

### **Future Executive Committee dates:**

February 7, 2023  
 April 18, 2023  
 June 13, 2023  
 August 8, 2023  
 October 10, 2023

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