

**Cincinnati Preschool Promise
Governance Committee Meeting**
United Way of Greater Cincinnati
Room 201
10:00 AM – 11:00 AM
Minutes of April 13, 2023

Committee Members Present:

Deborah Mariner Allsop (chair), Marcia Futel, and Terri England

Members Absent:

Jalissa Hutchins and Kristi Phillips

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 10:10 AM.

ACTION: A motion to approve the minutes of January 12, 2023, was made by Marcia Futel and seconded by Terri England. The motion was unanimously approved.

2. Review of the 2023 Governance Task Calendar

The committee reviewed the Board Members' classes and terms. There are five individuals available for renomination.

Class of 2023

- Deborah Mariner Allsop – Cincinnati Public Schools
- Bishop Ennis Tait – Promise Forward
- Anthony Hobson – United Way of Greater Cincinnati
- Ross Meyer - Cincinnati Public Schools
- Kristi Phillips - United Way of Greater Cincinnati

The committee reviewed the results of the 2018 Board Self-Assessment and decided that next year in the first or second quarter, would be the ideal time to do another Board Self-Assessment, preferably with the same vendor Mayerson Academy, if possible.

3. Nominating Process for the Board of Managers

Deborah Mariner Allsop said that she would be reaching out to the members to ensure they wished to continue serving and then contacting the nominating organizations to have them submit their nominations.

4. Executive Director/CEO Update

Chara Fisher Jackson provided an update on the Master Agreement negotiation. She said that Cincinnati Public Schools has mentioned that it is a priority for them during their board meeting, which may help speed up the process.

5. Adjourn

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

Future Governance Committee Meetings

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