

**Cincinnati Preschool Promise
Governance Committee Meeting**
United Way of Greater Cincinnati
Room 201
10:00 AM – 11:00 AM
Minutes of June 8, 2023

Committee Members Present: Deborah Mariner Allsop (chair), Marcia Futel, Jalissa Hutchins, and Kristi Phillips

Members Absent: Terri England

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 10:05 AM.

ACTION: A motion to approve the minutes of April 13, 2023, was made by Marcia Futel and seconded by Jalissa Hutchins. The motion was unanimously approved.

2. Review of the 2023 Governance Task Calendar

The committee discussed Board Education and decided that the August Board of Managers would have a Legislative Update and a presentation on the background, history, and status of Step Up to Quality (SUTQ) should be scheduled for a future board meeting.

The committee reviewed the Board Skills Survey results and considered what skill areas would be nice to have new members fill. Deborah Allsop Mariner said that the Board Skills Survey results would be shared with the nominating organizations, hopefully guiding them in selecting new nominees.

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

- Deborah Mariner Allsop – Cincinnati Public Schools Retiring (term-limited)
- Bishop Ennis Tait – Promise Forward Retiring (term-limited)

Class of 2023

- Anthony Hobson – United Way of Greater Cincinnati (up for renewal)
- Ross Meyer - Cincinnati Public Schools (up for renewal)
- Kristi Phillips - United Way of Greater Cincinnati (up for renewal)
- New Nominnee – Cincinnati Public Schools Retiring
- New Nominnee – Promise Forward Retiring

The Nominating organizations will be given two months to decide on the renewals and new nominations.

Deborah Mariner Allsop said that at the August Governance Meeting, the nominations of officers would need to be considered for the Annual Meeting Preparation. She also stated that Kristi Phillips, Nikita Anderson, and Ross Meyer need to have a board mentor assigned to help them.

4. Executive Director/CEO Update

Chara Fisher Jackson provided an update on the facilitator search for the board self-evaluation. She said that Mayerson Academy could not do one like the one that occurred in the past. She said she was exploring options with Anne Maxfield, The Leadership Council for Nonprofits, and J. Shatz and will have more information to present at the August Governance Meeting.

5. Adjourn

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

Future Governance Committee Meetings

August 10, 2023
September 14, 2023
October 12, 2023
November 9, 2023

Submitted by Tanya Del Valle, Senior Administrative Assistant
Cincinnati Promise