

**Cincinnati Preschool Promise
Executive Committee Meeting**

United Way of Greater Cincinnati Room 201
Minutes of August 8, 2023, at 3:00 – 4:00 PM

Executive Committee Members Present: Micah Kamrass, Marcia Futel, and Sallie Westheimer, Verline Dotson, Deborah Mariner Allsop, Anthony Hobson, and Terri England

Executive Committee Members Absent:

Observers Present: None

Cincinnati Preschool Promise (CPP) Staff Present:

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

Guests:

Dr. Monica Mitchell, INNOVATIONS

1. Welcome, Call to Order

Micah Kamrass welcomed the members of the Executive Committee to the meeting. The meeting was called to order at 3:05 PM, and the roll call was completed.

ACTION: A motion to approve the minutes of June 13, 2023, was made by Marcia Futel and seconded by Terri England. The motion was unanimously approved.

2. Committee Reports

Governance – Deborah Mariner Allsop shared the Board of Managers nominations from Cincinnati Public Schools (CPS) and United of Greater Cincinnati. She said that Promise Forward nominee was still pending.

Ross Meyer, Cincinnati Public Schools

Carolyn Jones, Cincinnati Public Schools (Starting on January 1, 2024)

Anthony Hobson, United Way of Greater Cincinnati

Kristi Phillips, United Way of Greater Cincinnati

Promise Forward Nominee: Still Pending

3. Executive Director's Report

Chara Fisher Jackson shared the calendar of events for Preschool Promise Week and encouraged board members to volunteer if available for the delivery of one of the Star Awards during the week. She also invited members to the 2023 Evaluation Report Briefing held by INNOVATIONS on September 7 at 3:00 PM.

Dr. Monica Mitchell presented information learned in data sharing from Cincinnati Public School about services for special need students at community providers and the opportunities to improve.

4. Adjourn

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

Future Executive Committee dates:

October 10, 2023

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