

**Cincinnati Preschool
Promise Community
Engagement Committee**
Minutes Meeting, January 16, 2020
1:00PM – 2:00PM

Board Members Present:

Pastor Ennis Tait (Chair), Vanessa White, PhD. and Laura Sanregret

Board Members Absent:

Bianca Edwards

Cincinnati Preschool Promise Staff Present (CPP):

Chara Fisher Jackson – Executive Director

LaKeisa Ealy – Marketing and Community Engagement Manager

Florence Malone – Outreach and Enrollment Manager

Brittnii Pina – Quality Improvement Manager

Members of the Public:

Pastor Lesley Jones

1. Welcome, Roll Call and Approval of Agenda

Pastor Tait welcomed members and officially opened up the meeting at 1:39PM.

ACTION: A motion to approve the agenda was made by Vanessa White and seconded by Laura Sanregret. The motion was unanimously approved.

2. No Review or Approval of Minutes of Nov 14, 2019:

There was no quorum at the November 14, 2019 meeting therefore there is no minutes to approve.

3. Staff Update:

Chara Fisher Jackson provided an update on the following:

- Updates on each entity of Cincinnati Preschool Promise was discussed.
- African American Chamber of Commerce has 12 providers interested in membership in which the CPP organization will cover fees.
- The Implementation of process for open record request has been created.
- Brittnii and Florence are working on a transition plan for QI providers to enter into TA program for a smooth transition.
- Florence will begin working on a project to follow children that may have left CPP or need to transfer to another CPP center.
- New marketing material in the works for community engagement and other entities of CPP.

APPROVED

Adjournment:

ACTION: Motion to adjourn was given by Vanessa White and second by Laura Sanregret. The motion was unanimously approved.

Meeting Minutes submitted by LaKeisa Ealy, Community Engagement & Marketing Manager

Future Community Engagement Meetings:

February 13 – 1pm

March 19 – 1pm

April 16 - 1pm

May 21 - 1pm

June 18 - 1pm

July 16 - 1pm

August 20 - 1pm

September 17 - 1pm

October 15 - 1pm

November 19- 1pm

December 17 -1pm