PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
December 5, 2019 Board Meeting

AGENDA

Agenda Item:                     Reference #:

1. Call to Order

2. Approval of Minutes
   A. September 12, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

      Recommendation: I recommend the Board approve the Minutes of the September 12, 2019 Board Meeting of Prevention Partnerships for Children, Inc. as presented.

3. Public Comment – Agenda Items

4. Business/Consent Agenda
   A. Consent Agenda
      1. Additions, Deletions, Substitutions
      2. Items to be pulled from Consent Agenda
      3. Adoption of Consent Agenda
   B. PPC Funded Programs – Current – N/A
   C. PPC Funded Programs – Future – N/A
   D. Financial
      1. Prevention Partnerships for Children, Inc. Payables for Ratification

      Recommendation: I recommend the Board approve the Payables for Ratification as presented.
   E. Administration – N/A

5. Walk-In Items

6. Public Comment – Non Agenda Items

7. Miscellaneous

   Prevention Partnerships for Children, Inc. Board meetings in 2020 will be held on: February, May, September (date not yet determined) and December.

8. Adjournment
Prevention Partnerships for Children, Inc.

AGENDA
December 5, 2019

AGENDA ITEM: 2(A)

TITLE: Minutes
September 12, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the September 12, 2019 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.
1. **Call to Order**

   Chair Bean called the meeting to order at 5:46 p.m.

   Present:
   - Thomas Bean
   - Vincent Goodman
   - Melissa McKinlay
   - Dennis Miles
   - Debra Robinson, M.D.
   - Jose Luis Rodriguez, Esq.
   - Thomas P. Weber

   Excused: Donald E. Fennoy II, Ed.D.; Kathleen Kroll

2. **Approval of Minutes**

   A. **May 23, 2019 Board Meeting of Prevention Partnerships for Children, Inc.**

      A motion by Goodman/Weber to approve the Minutes of the May 23, 2019 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. **Public Comment – Agenda Items**

4. **Consent Agenda**

   1. Additions, Deletions, Substitutions – None
   2. Items to be pulled for Discussion Purposes – There were no Agenda items pulled for discussion purposes.
   3. Adoption of the Consent Agenda

      A motion by McKinlay/Goodman to adopt the Consent Agenda was approved by unanimous vote.

      A. **PPC Funded Programs – Current** – N/A

      B. **PPC Funded Programs – Future** – N/A

      C. **Financial**

         1. **Prevention Partnerships for Children, Inc. Payables for Ratification** – Approved by Consent

      E. **Administration** – N/A

5. **Non-Consent Agenda** N/A
6. **Walk-In Items** – N/A

7. **Public Comment – Non Agenda Items** – N/A

8. **Miscellaneous**

   The next Prevention Partnerships for Children, Inc. Board meeting will be held on December 5, 2019.

9. **Adjournment**

   The meeting was adjourned at 5:47 p.m.

__________________________  ______________________________
Vincent Goodman, Secretary                             Lisa Williams-Taylor, Ph.D., Chief Executive Officer
Prevention Partnerships for Children, Inc.

AGENDA
December 5, 2019

AGENDA ITEM: 4D(1)

TITLE: Financial
Prevention Partnerships for Children, Inc. Payables for Ratification

RECOMMENDATION:

I recommend the Board approve the Payables for Ratification as presented.
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Total

Report Total

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