

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING
December 6, 2018**

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:36 p.m.

Present:

Thomas Bean

Vincent Goodman

Thomas E. Lynch

Vern Melvin

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; James Martz; Debra Robinson, M.D.; Melissa McKinlay

2. Approval of Minutes

A. September 27, 2018 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Bean/Goodman to approve the Minutes of the September 27, 2018 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. Public Comment – Agenda Items

4. Business/Consent Agenda

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

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 – Approved by Consent

E. Administration – N/A

5. Walk-In Items – N/A

6. Public Comment – Non Agenda Items – N/A

7. Miscellaneous


Prevention Partnerships for Children, Inc. Board meetings for 2019 will be held: February 28, May 23, (September date not yet determines), and December 5, 2019.

8. Adjournment

The meeting was adjourned at 5:38 p.m.



Vincent Goodman, Secretary



Lisa Williams-Taylor, Ph.D., Chief Executive Officer