1. Call to Order

2. Approval of Minutes
   A. December 6, 2018 Board Meeting of Prevention Partnerships for Children, Inc.

      Recommendation: I recommend the Board approve the Minutes of the December 6, 2018 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

   The next Prevention Partnerships for Children, Inc. Board meeting will be held on May 23, 2019.

8. Adjournment
AGENDA ITEM:  2(A)

TITLE:   Minutes
December 6, 2018 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the December 6, 2018 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.
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 determined), 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
Prevention Partnerships for Children, Inc.

AGENDA

February 28, 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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