PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
September 12, 2019 Board Meeting

AGENDA

Agenda Item:                     Reference #:

1. Call to Order

2. Minutes

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

   Recommendation: I recommend the Board approve the Minutes of the May 23, 2019 Board Meeting of Prevention Partnerships for Children, Inc. as presented.

3. Public Comment – Agenda Items

4. Consent Agenda

   1. Additions, Deletions, Substitutions
   2. Items to be pulled from Consent Agenda
   3. Adoption of Consent Agenda

   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

      Recommendation: I recommend the Board approve the Payables for Ratification as presented.

   D. Administration – N/A

5. Non-Consent Agenda

6. Walk-In Items

7. Public Comment – Non Agenda Items

8. Miscellaneous

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

9. Adjournment
Prevention Partnerships for Children, Inc.
AGENDA
September 12, 2019

AGENDA ITEM: 2(A)

TITLE: Minutes
May 23, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the May 23, 2019 Board Meeting of Prevention Partnerships for Children, Inc. as presented.
1. Call to Order

Chair Bean called the meeting to order at 5:54 p.m.

Present:
Thomas Bean
Vincent Goodman
Melissa McKinlay
Jose Luis Rodriguez, Esq.
Thomas P. Weber

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

2. Approval of Minutes

A. February 28, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Goodman/Weber to approve the Minutes of the February 28, 2019 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

4. Business/Consent Agenda

A. Consent Agenda

1. Additions, Deletions, Substitutions

It was stated that we have a vacancy for Treasurer. Under the bylaws for Prevention Partnerships for Children, Inc., this can be filled by any current Board member.

A motion by McKinlay/Weber to approve the addition of the item to select a Treasurer was approved by unanimous vote.

A motion by Weber/Bean to name Jose Luis Rodriguez, Esq. as Treasurer for Prevention Partnerships for Children, Inc. was approved by unanimous vote.

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 Weber/Goodman to adopt the Consent Agenda was approved by unanimous vote.
B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future

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

   The next Prevention Partnerships for Children, Inc. Board meeting will be held on September (date not yet determined), 2019.

8. Adjournment

   The meeting was adjourned at 6:00 p.m.

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

AGENDA
September 12, 2019

AGENDA ITEM:  4C(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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**Report Total**                      **690,865.56**