

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

December 7, 2017

MINUTES

1. Call to Order

Vice Chair Bean called the meeting to order at 5:39 p.m.

Present:

Thomas Bean

Paulette Burdick

Greg Langowski

Thomas E. Lynch

James Martz

Vern Melvin

Vince Goodman

Excused: Robert M. Avossa, Ed.D; Debra Robinson, M.D; Thomas P. Weber

2. Approval of Minutes

A. September 28, 2017 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Goodman/Langowski to approve the Minutes of the September 28, 2017 Board Meeting of Prevention Partnerships for Children, Inc. 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 Burdick/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**
8. **Adjournment**

The meeting was adjourned at 5:40 p.m.



Vincent Goodman, Secretary



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