

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

February 22, 2018

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:38 p.m.

Present:

Thomas Bean

Thomas E. Lynch

James Martz

Vern Melvin

Vince Goodman

Debra Robinson, M.D

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D; Paulette Burdick

A. Election of Officers

Current Officers:

Chair – Thomas P. Weber

Vice Chair – Thomas Bean

Secretary – Vince Goodman

Treasurer – Thomas A. Lynch

Tom Sheehan, General Counsel, stated that nomination could be for a single Officer by position, or for a slate of Officers. He stated that there was an additional Officer - a Treasurer - for Prevention Partnerships for Children, Inc.

Vince Goodman nominated the (newly-installed) Council Officers on a slate, with the addition of Thomas A. Lynch as Treasurer. There were no further nominations.

A motion by Goodman/Robinson to nominate Tom Weber as Chair, Thomas Bean as Vice Chair, Vincent Goodman as Secretary, and Thomas A. Lynch as Treasurer was approved by unanimous vote.

Tom Sheehan stated that Prevention Partnerships for Children, Inc. was a 501(c)(3) organization and that there was an annual corporate report to file. He asked Chair Weber if it would be permissible to print his name on the report as an electronic signature when filing it. Chair Weber stated that he permitted such an action.

2. Approval of Minutes

A. Minutes of December 7, 2017 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Lynch/Martz to approve the Minutes of the December 7, 2017 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 Robinson/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

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2018 will be as follows: May 24, 2018; September, 2018 (September date not yet determined); December 6, 2018.

8. Adjournment

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



~~Vincent Goodman, Secretary~~

Thomas P. Weber, Chair



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