

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

May 25, 2017

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 6:21 p.m.

Present:

Thomas Bean

Paulette Burdick

James Martz

Dennis Miles

Debra Robinson, M.D

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D; Vince Goodman; Greg Langowski; Thomas E. Lynch

2. Approval of Minutes

A. Minutes of February 23, 2017 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Bean/Burdick to approve the Minutes of the February 23, 2017 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. 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/Bean to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current

1. Resolution #17-002P Authorizing an Amendment (Increase) to FY 16/17 MOA with the School Board of Palm Beach County – Approved by Consent

C. PPC Funded Programs – Future

1. Resolution #17-001P & Exhibit “A” 2017-2018 Funding Recommendations – Pending the final approval of the 2017-2018 CSC Millage Rate and Budget this Agenda Item was approved by Consent

D. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification – Approved by Consent

E. Administration – N/A

4. **Walk-In Items** – N/A

5. **Individual Appearances Non Agenda Items** – N/A

6. **Miscellaneous**

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2017 will be as follows: September 28, 2017, and December 7, 2017.

7 **Adjournment**

The meeting was adjourned at 6:22 p.m.



Vincent Goodman, Secretary X
THOMAS P. WEBER, CHAIR



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