

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

May 28, 2015

MINUTES

1. Call to Order

Vice-Chair Weber called the meeting to order at 6:13 p.m.

Present:

Thomas Bean

Vince Goodman

Kathleen Kroll

Thomas E. Lynch

Dennis Miles

Debra Robinson, M.D.

Shelley Vana

Thomas P. Weber

Excused: E. Wayne Gent, Greg Langowski

Tom Sheehan, General Counsel stated that a revised agenda had been provided to Council members because a correction had been made: the original agenda distributed had listed the date as Monday, May 28, 2015 when it should have read Thursday, May 28, 2015. He stated that the agenda was unaffected.

2. Approval of Minutes

A. Minutes of March 26, 2015 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Goodman/Bean to approve the Minutes of the March 26, 2015 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 Vana/Lynch 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

1. Resolution #15-003P Revising Prevention Partnerships For Children, Inc.'s Bylaws
– Approved by Consent

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 2015 will be as follows: September, 2015 (September date not yet determined); December 3, 2015.

7. Adjournment

The meeting was adjourned at 6:14 p.m.



Vincent Goodman, Secretary



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