

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

September 22, 2016

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 6:07 p.m.

Present:

Robert M. Avossa, Ed.D

Thomas Bean

Kathleen Kroll

Greg Langowski

Dennis Miles

Vince Goodman

Shelley Vana

Thomas P. Weber

Excused: Thomas E. Lynch; Debra Robinson, M.D.

2. Approval of Minutes

A. Minutes of May 26, 2016 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Weber/Miles to approve the Minutes of the May 26, 2016 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 Bean/Kroll to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future

1. 2016/2017 Allocations Process - Resolution #16-003P & Exhibit "A" 2016-2017 Funding Recommendations – 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

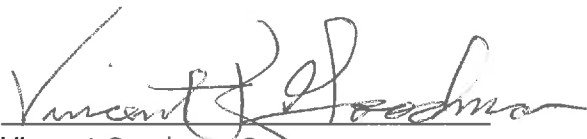
5. **Individual Appearances – Non Agenda Items** – N/A

6. **Miscellaneous**

NOTICE: The remaining Board meeting of Prevention Partnerships for Children, Inc. for 2016 will be December 8, 2016.

7. **Adjournment**

The meeting was adjourned at 6:09 p.m.



Vincent Goodman, Secretary



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