

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

December 8, 2016

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 5:03 p.m.

Present:

Thomas Bean

Kathleen Kroll

Greg Langowski

Thomas E. Lynch

Dennis Miles

Vince Goodman

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D; Debra Robinson, M.D; (County Commission seat vacant)

2. Approval of Minutes

A. Minutes of September 22, 2016 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Bean/Goodman to approve the Minutes of the September 22, 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/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 – N/A

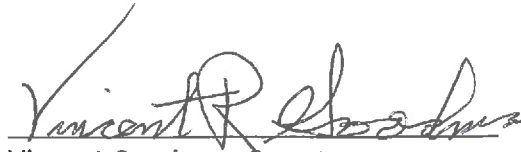
4. Walk-In Items – N/A

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

6. Miscellaneous

7. Adjournment

The meeting was adjourned at 5:04 p.m.



Vincent Goodman, Secretary



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