

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

February 23, 2017

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 5:47 p.m.

Present:

Paulette Burdick

Thomas Bean

Thomas E. Lynch

James Martz

Dennis Miles

Vince Goodman

Debra Robinson, M.D

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D; Greg Langowski

A. Election of Officers

Current Officers:

Chair – Greg Langowski

Vice Chair – Tom Weber

Secretary – Vince Goodman

Treasurer – Thomas A. Lynch

Tom Sheehan, General Counsel, stated that historically the first three Officer positions followed the same position as the Council Officers, and that there was the addition of a Treasurer.

Mayor Burdick nominated the (newly-installed) Council Officers on a slate, with the addition of Thomas A. Lynch as Treasurer.

A motion by Burdick/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 when filing it. Chair Weber stated that he permitted such an action.

2. Approval of Minutes

A. Minutes of December 8, 2016 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Bean/Burdick to approve the Minutes of the December 8, 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 Burdick/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

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: May 25, 2017; September, 2017 (September date not yet determined); December 7, 2017.

7. Adjournment

The meeting was adjourned at 5:49 p.m.



Vincent Goodman, Secretary
Thomas P. Weber, Chair, Secretary Pro Tem



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