

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

May 26, 2016

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 5:12 p.m.

Present:

Thomas Bean

Kathleen Kroll

Greg Langowski

Thomas E. Lynch

Vince Goodman

Shelley Vana

Excused: Robert M. Avossa, Ed.D; Dennis Miles; Debra Robinson, M.D.; Thomas P. Weber

2. Approval of Minutes

A. Minutes of February 25, 2016 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Bean/Lynch to approve the Minutes of the February 25, 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/Goodman to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current

1. Resolution #16-001P Authorizing an Amendment (Increase) to FY 15/16 MOA with the School Board of Palm Beach County – Approved by Consent

C. PPC Funded Programs – Future

1. Resolution #16-002P Authorizing Renewal of MOA for FY 16/17 with the School Board of Palm Beach County to Fund the Specialist in Evaluation and Test Development Position – 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 2016 will be as follows: September 22, 2016 and December 8, 2016.

7. **Adjournment**

The meeting was adjourned at 5:13 p.m.



Vincent Goodman, Secretary



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