

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING**  
**September 28, 2017**

**MINUTES**

**1. Call to Order**

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

Present:

Thomas Bean

Paulette Burdick

James Martz

Vern Melvin

Debra Robinson, M.D

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D; Vince Goodman; Greg Langowski; Thomas E. Lynch

**2. Approval of Minutes**

A. Minutes of May 25, 2017 Prevention Partnerships for Children, Inc. Board Meeting

**A motion by Bean/Burdick to approve the Minutes of the May 25, 2017 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/Martz 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: The remaining Board meeting of Prevention Partnerships for Children, Inc. for 2017 will be as follows: December 7, 2017.

**7. Adjournment**

The meeting was adjourned at 6:08 p.m.



Vincent Goodman, Secretary



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