

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING
May 22, 2018**

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:46 p.m.

Present:

Thomas Bean

Paulette Burdick

Thomas E. Lynch

James Martz

Vern Melvin

Jose Luis Rodriguez

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Vince Goodman; Debra Robinson, M.D.

2. Approval of Minutes

A. Minutes of February 22, 2018 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Rodriguez/Burdick to approve the Minutes of the February 22, 2018 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. Public Comment – Agenda Items

4. 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 Rodriguez/Bean to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current

1. Resolution #18-002P Authorizing an Amendment (Increase) to Specialist in Research and Evaluation Contract with the School District of Palm Beach County – Approved by Consent

C. PPC Funded Programs – Future

1. Resolution #18-001P & Exhibit “A” 2018-2019 Funding Recommendations – Pending the final approval of the 2018-2019 CSC Millage Rate and Budget this Agenda Item was approved by Consent

D. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification – Approved by Consent

E. Administration – N/A

5. **Walk-In Items** – N/A

6. **Public Comment – Non Agenda Items** – N/A

7. **Miscellaneous**


NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2018 will be as follows: September 27, 2018, and December 6, 2018.

8. **Adjournment**

The meeting was adjourned at 5:47 p.m.



Vincent Goodman, Secretary



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