

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

September 24, 2015

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 6:09 p.m.

Present:

Thomas Bean

Vince Goodman

Kathleen Kroll

Greg Langowski

Dennis Miles

Debra Robinson, M.D.

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D.; Thomas E. Lynch; Shelley Vana

2. Approval of Minutes

A. Minutes of August 6, 2015 Prevention Partnerships for Children, Inc. Special Board Meeting

A motion by Weber/Bean to approve the Minutes of the August 6, 2015 Prevention Partnerships for Children, Inc. Special 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 Weber/Goodman to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future

1. 2015-2016 Allocations Process – Resolution #15-006P & Exhibit “A” 2015-2016 Funding Recommendations – Approved by Consent

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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**

Tom Sheehan, General Counsel, stated that the final Prevention Partnerships for Children, Inc. Board meeting for calendar year 2015 would be on December 3rd.

7. **Adjournment**

The meeting was adjourned at 6:10 p.m.

Vincent Goodman, Secretary

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