

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING**  
**Thursday, December 4, 2014 – Time: upon conclusion of the Council Meeting**  
**2300 High Ridge Road, Boynton Beach, FL**

**MINUTES**

**1. Call to Order**

Chair Langowski called the meeting to order at 5:44 p.m.

Thomas Bean  
Vincent Goodman  
Greg Langowski  
Thomas E. Lynch  
Shelley Vana  
Thomas P. Weber

Excused: E. Wayne Gent; Dennis Miles; Debra Robinson, M.D.

A. Appointment of Vice Chair by Chair, with Board Approval

Thomas Sheehan, Legal Counsel, stated that the Board had traditionally appointed the same officers for PPC as it did for the Council. He stated that due to the resignation of Judge Alvarez the officer position(s) had become vacant. He stated that the vacancy for the CSC Vice Chair position had been filled for the Council at the October meeting. He stated that nominations were in order to fill the Vice Chair position for PPC. Shelley Vana confirmed that Tom Weber was the Vice Chair for CSC and nominated him as Vice Chair for PPC which was seconded by Thomas Bean.

**A motion by Vana/Bean to approve the appointment of Thomas P. Weber as Vice Chair for Prevention Partnerships for Children, Inc. was approved by unanimous vote.**

**2. Approval of Minutes**

A. Minutes of September 25, 2014 Prevention Partnerships for Children, Inc. Board Meeting

**A motion by Bean/Goodman to approve the Minutes of the September 25, 2014 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 Weber/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 – none

5. Individual Appearances – Non Agenda Items – none

6. Miscellaneous – N/A

7. Adjournment

The meeting was adjourned at 5:45 p.m.



Vincent Goodman, Secretary



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