AGENDA

Agenda Item: Call to Order

A. Election of Officers

Current Officers:
Chair – Tom Weber
Vice Chair – Thomas Bean
Secretary – Vince Goodman
Treasurer – Thomas A. Lynch

2. Approval of Minutes

A. December 7, 2017 Board Meeting of Prevention Partnerships for Children, Inc.

Recommendation: I recommend the Board approve the Minutes of the December 7, 2017 Board Meeting of Prevention Partnerships for Children, Inc. as presented.

3. Public Comment – Agenda Items

4. Business/Consent Agenda

A. Consent Agenda
   1. Additions, Deletions, Substitutions
   2. Items to be pulled from Consent Agenda
   3. Adoption of Consent Agenda

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

      Recommendation: I recommend the Board approve the Payables for Ratification as presented.

E. Administration – N/A

5. Walk-In Items

6. Public Comment – Non Agenda Items

7. Miscellaneous

   NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2018 will be as follows: May 24, 2018; September, 2018 (September date not yet determined); December 6, 2018.

8. Adjournment
Prevention Partnerships for Children, Inc.

AGENDA
February 22, 2018

AGENDA ITEM: 2(A)

TITLE: Minutes
December 7, 2017 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the December 7, 2017 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.
1. Call to Order

Vice Chair Bean called the meeting to order at 5:39 p.m.

Present:
Thomas Bean
Paulette Burdick
Greg Langowski
Thomas E. Lynch
James Martz
Vern Melvin
Vince Goodman

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

2. Approval of Minutes

A. September 28, 2017 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Goodman/Langowski to approve the Minutes of the September 28, 2017 Board Meeting of Prevention Partnerships for Children, Inc. 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 Burdick/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
5. Walk-In Items – N/A

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

7. Miscellaneous

8. Adjournment

The meeting was adjourned at 5:40 p.m.

________________________________  ______________________________________
Vincent Goodman, Secretary               Lisa Williams-Taylor, Ph.D., Chief Executive Officer
Prevention Partnerships for Children, Inc.

AGENDA
February 22, 2018

AGENDA ITEM: 3D(1)

TITLE: Financial Prevention Partnerships for Children, Inc. Payables for Ratification

RECOMMENDATION:

I recommend the Board approve the Payables for Ratification as presented.
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