

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC.**  
**September 21, 2023 Board Meeting**  
**Open to the public at 2300 High Ridge Road, Boynton Beach, FL 33426**

**AGENDA**

**Agenda Item:** **Reference #:**

**1. Call to Order**

**2. Minutes**

- A. May 25, 2023 Board Meeting of Prevention Partnerships for Children, Inc. **1**

**Recommendation: I recommend the Board approve the Minutes of the May 25, 2023 Board Meeting of Prevention Partnerships for Children, Inc. as presented.**

**3. Public Comment – Agenda Items**

**4. Consent Agenda**

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

- A. PPC Funded Programs – Current – N/A

- B. PPC Funded Programs – Future – N/A

- C. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification **2**

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

- D. Administration – N/A

**5. Non-Consent Agenda**

**6. Walk-In Items**

**7. Public Comment – Non Agenda Items**

**8. Miscellaneous**

The next Prevention Partnerships for Children, Inc. Board meeting will be held on December 7, 2023.

**9. Adjournment**

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**Prevention Partnerships for Children, Inc.**

**AGENDA**

**September 21, 2023**

**AGENDA ITEM: 2(A)**

**TITLE: Minutes**  
May 25, 2023 Board Meeting of Prevention Partnerships for Children, Inc.

**RECOMMENDATION:**

**I recommend the Board approve the Minutes of the May 25, 2023 Board Meeting of Prevention Partnerships for Children, Inc. as presented.**

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

May 25, 2023

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 4:51 p.m.

Present (in person):

Alexandria Ayala

Thomas Bean

Elisa Cramer

Vincent Goodman

Kathleen Kroll

Jose Luis Rodriguez

Tom Weber

Excused: Sara Baxter; Mike Burke

2. Approval of Minutes

A. February 23, 2023, Board Meeting of Prevention Partnerships for Children, Inc. 1

**A motion by Goodman/Rodriguez to approve the Minutes of the February 23, 2023, Prevention Partnerships for Children, Inc. Board meeting as presented was approved by unanimous vote.**

3. Public Comment – Agenda Items

4. Business/Consent Agenda

A. Consent Agenda

1. Additions, Deletions, Substitutions
2. Items to be pulled for Discussion Purposes
3. Adoption of the Consent Agenda

**A motion by Cramer/Goodman to approve the Consent Agenda as presented was approved by unanimous vote.**

B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future

1. 2023-2024 Allocation Process – Resolution #23-001P & Exhibit “A” 2023-2024 Funding Recommendations 2

**Recommendation: Pending the final approval of the FY 2023-2024 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #23-001P and Exhibit**

**“A” approving the 2023-2024 Prevention Partnerships for Children, Inc. Funding Allocations.**

D. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification **3**

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

E. Administration – N/A

**5. Non-Consent Agenda** N/A

**6. Walk-In Items** – None

**7. Public Comment – Non Agenda Items** – None

**8. Miscellaneous**

Chair Bean stated that the next Prevention Partnerships for Children, Inc. Board meeting is on September 21, 2023.

**9. Adjournment**

The meeting was adjourned at 4:52 p.m.

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Thomas Bean, Chair

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

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**Prevention Partnerships for Children, Inc.**

**AGENDA**

**September 21, 2023**

**AGENDA ITEM: 4C(1)**

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

**RECOMMENDATION:**

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