

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

February 23, 2023

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 5:20 p.m.

Present (in person):

Alexandria Ayala

Thomas Bean

Mike Burke

Elisa Cramer

Kathleen Kroll

Tom Weber

Excused: Mike Burke, Sara Baxter, Vincent Goodman

A. Election of Officers

Chair Bean advised that the current officers are as follows:

Chair – Thomas Bean

Vice Chair – Jose Luis Rodriguez

Secretary – Vincent Goodman

Treasurer – Tom Weber

A motion by Cramer/Weber to approve the same slate officers as the current officers was approved by unanimous vote.

2. Approval of Minutes

A. December 8, 2022 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Rodriguez/Weber to approve the Minutes of the December 8, 2022 Prevention Partnerships for Children, Inc. Board meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items

4. Consent Agenda

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

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

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

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

D. Administration – N/A

5. Non-Consent Agenda N/A

6. Walk-In Items – None

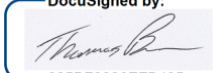
7. Public Comment – Non Agenda Items – None

8. Miscellaneous

Chair Bean stated that the next Prevention Partnerships for Children, Inc. Board meeting is on May 25, 2023.

9. Adjournment

The meeting was adjourned at 5:23 p.m.

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Thomas Bean, Chair

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