

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.

May 26, 2022 Board Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

AGENDA

Agenda Item: **Reference #:**

1. Call to Order

2. Approval of Minutes

- A. February 24, 2022 Board Meeting of Prevention Partnerships for Children, Inc. **1**

Recommendation: I recommend the Board approve the Minutes of the February 24, 2022 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

1. 2022-2023 Allocation Process – Resolution #22-001P & Exhibit “A” 2022-2023 Funding Recommendations **2**

Recommendation: Pending the final approval of the FY 2022-2023 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #22 -001P and Exhibit “A” approving the 2022-2023 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. Walk-In Items

6. Public Comment – Non Agenda Items

7. Miscellaneous

The next Prevention Partnerships for Children, Inc. Board meeting will be held in September 2022. Exact date will be confirmed based on the confirmation of the TRIM Hearing and Council meeting dates in September.

8. Adjournment