

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC.**

**May 25, 2023 Board Meeting**

2300 High Ridge Road, Boynton Beach, FL 33426

**AGENDA**

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

**1. Call to Order**

**2. Approval of Minutes**

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

**Recommendation: I recommend the Board approve the Minutes of the February 23, 2023 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. 2023-2024 Allocation Process – Resolution #23-001P & Exhibit “A” 2023-2024 Funding Recommendations **2**

**Recommendation: Pending the final approval of the FY 2023-2023 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. Walk-In Items**

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

**7. Miscellaneous**

The next Prevention Partnerships for Children, Inc. Board meeting will be held on September 21, 2023.

**8. Adjournment**