PREVENTION PARTNERSHIPS FOR CHILDREN, INC. September 15, 2025 Board Meeting Open to the public at 2300 High Ridge Road, Boynton Beach, FL 33426

AGENDA

Reference #: Agenda Item: 1. Call to Order 2. Minutes A. May 22, 2025 Board Meeting of Prevention Partnerships for Children, Inc. 1 Recommendation: I recommend the Board approve the Minutes of the May 22, 2025 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 3 A. Resolution #25-002P Relating to Prevention Partnerships for Children, Inc. Recommendation: I recommend that the Council approve Resolution #25-002P, formally discontinuing the use of Prevention Partnership for Children, Inc. as a contracting entity for School District agreements, while authorizing the continued maintenance of the organization's 501(c)(3) status for any future applicable purposes.

Recommendation: I recommend the Board approve Resolution #25-003P, authorizing adoption of the revision of the Bylaws as set forth in the agenda item attached.

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B. Resolution #25-003P Authorizing Changes to the Bylaws

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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 February, 2026. The exact date will be announced in December.

9. Adjournment