

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING**

**December 2, 2021**

**2300 High Ridge Road, Boynton Beach, FL 33426**

**MINUTES**

**1. Call to Order**

Chair Bean called the meeting to order at 5:43 p.m.

Present (in person):

Thomas Bean

Mike Burke

Vincent Goodman

Kathleen Kroll

Debra Robinson, M.D.

Tom Weber

Present (virtually):

Elisa Cramer

Excused: Maria Sachs; Jose Luis Rodriguez, Esq.

**2. Approval of Minutes**

A. September 23, 2021 Board Meeting of Prevention Partnerships for Children, Inc.

**A motion by Goodman/Burke to approve the Minutes of the September 23, 2021 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 Goodman/Burke to approve the Consent Agenda was 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

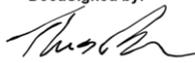
**7. Public Comment – Non Agenda Items** – None

**8. Miscellaneous**

Chair Bean stated that the next Prevention Partnerships for Children, Inc. Board meeting is on February 24, 2022.

**9. Adjournment**

The meeting was adjourned at 5:45 p.m.

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Thomas Bean, Chair

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