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.

Thomas Bean, Chair

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