

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING
December 5, 2019**

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 5:49 p.m.

Present:

Thomas Bean

Kathleen Kroll

Debra Robinson, M.D.

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Vincent Goodman; Melissa McKinlay; Dennis Miles

2. Approval of Minutes

A. September 12, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Weber/Robinson to approve the Minutes of the September 12, 2019 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. Public Comment – Agenda Items

4. Consent Agenda

1. Additions, Deletions, Substitutions – None
2. Items to be pulled for Discussion Purposes – There were no Agenda items pulled for discussion purposes.
3. Adoption of the Consent Agenda

A motion by Weber/Robinson to adopt the Consent Agenda 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 – Approved by Consent

E. Administration – N/A

5. Non-Consent Agenda N/A

6. Walk-In Items – N/A

7. Public Comment – Non Agenda Items – N/A

8. Miscellaneous

The next Prevention Partnerships for Children, Inc. Board meeting will be held on February 27, 2020.

9. Adjournment

The meeting was adjourned at 5:51 p.m.



Vincent Goodman, Secretary



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