1. **Call to Order**

Chair Bean called the meeting to order at 5:36 p.m.

Present (in person):
Thomas Bean
Mike Burke
Kathleen Kroll
Tom Weber
Gregg Weiss

Excused: Mike Burke, Elisa Cramer, Vincent Goodman, Debra Robinson, M.D.

A. **Election of Officers**

Chair Bean advised that the current officers are as follows:

Chair – Thomas Bean
Vice Chair – Jose Luis Rodriguez
Secretary – Vincent Goodman
Treasurer – Tom Weber

A motion by Weber/Weiss to approve the same slate officers as the current officers was approved by unanimous vote.

2. **Approval of Minutes**

A. December 2, 2021 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Kroll/Weiss to approve the Minutes of the December 2, 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 Kroll/Weiss 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 May 26, 2022.

9. Adjournment

   The meeting was adjourned at 5:38 p.m.

Thomas Bean, Chair

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