

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

**February 24, 2022**

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

**MINUTES**

**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 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**

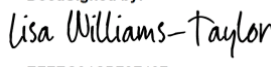
**8. Miscellaneous**

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.

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Thomas Bean, Chair

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