

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

**February 27, 2020**

**MINUTES**

Present:

Vince Goodman

Kathleen Kroll

Melissa McKinlay

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Thomas Bean, Donald E. Fennoy II, Ed.D.; Dennis Miles; Debra Robinson, M.D.

**1. Call to Order**

Vice Chair Weber called the meeting to order at 5:46 p.m.

A. Election of Officers

The agenda was corrected to reflect that Thomas Bean is the current Chair and the current Vice Chair is Thomas Weber. Nominations were made and the following slate of officers was approved unanimously.

New Officers:

Chair: Thomas Bean

Vice Chair: Jose Luis Rodriguez

Secretary: Vince Goodman

Treasurer: Tom Weber

**2. Approval of Minutes**

B. December 5, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

**A motion by McKinlay/Goodman to approve the Minutes of the December 5, 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 McKinlay/Goodman 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 May 28, 2020.

**9. Adjournment**

The meeting was adjourned at 6:00 p.m.

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Thomas Bean, Chair

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