

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING
February 28, 2019**

MINUTES

1. Call to Order

Vice Chairman Bean called the meeting to order at 5:15 p.m.

Present:

Thomas Bean

Vincent Goodman

Thomas E. Lynch

Melissa McKinlay (joined by phone)

James Martz

Dennis Miles

Jose Luis Rodriguez, Esq.

Excused: Donald E. Fennoy II, Ed.D.; Debra Robinson, M.D.; Thomas P. Weber

A. Election of Officers

Current Officers:

Chair – Tom Weber

Vice Chair – Thomas Bean

Secretary – Vince Goodman

Treasurer – Thomas A. Lynch

A motion by Goodman/Martz to nominate Thomas Bean as Chair and Tom Weber as Vice Chair and leave Vince Goodman as Secretary and Thomas A. Lynch as Treasurer was approved by unanimous vote.

New Officers

Chair – Thomas Bean

Vice Chair – Tom Weber

Secretary – Vince Goodman

Treasurer – Thomas A. Lynch

2. Approval of Minutes

A. December 6, 2018 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Goodman/Rodriguez to approve the Minutes of the December 6, 2018 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. Public Comment – Agenda Items

4. Business/Consent Agenda

A. 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 Goodman/Martz to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future – N/A

D. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification – Approved by Consent

E. Administration – N/A

5. **Walk-In Items** – N/A

6. **Public Comment – Non Agenda Items** – N/A

7. **Miscellaneous**

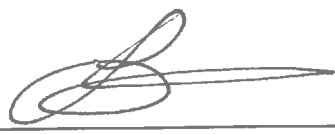
The next Prevention Partnerships for Children, Inc. Board will be held on May 23, 2019.

8. **Adjournment**

The meeting was adjourned at 5:18 p.m.



Vincent Goodman, Secretary



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