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