PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING  
May 23, 2019 – Immediately following Council meeting

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 5:54 p.m.

Present:
Thomas Bean
Vincent Goodman
Melissa McKinlay
Jose Luis Rodriguez, Esq.
Thomas P. Weber

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

2. Approval of Minutes

A. February 28, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Goodman/Weber to approve the Minutes of the February 28, 2019 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

4. Business/Consent Agenda

A. Consent Agenda

1. Additions, Deletions, Substitutions

It was stated that we have a vacancy for Treasurer. Under the bylaws for Prevention Partnerships for Children, Inc., this can be filled by any current Board member.

A motion by McKinlay/Weber to approve the addition of the item to select a Treasurer was approved by unanimous vote.

A motion by Weber/Bean to name Jose Luis Rodriguez, Esq. as Treasurer for Prevention Partnerships for Children, Inc. was approved by unanimous vote.

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 Weber/Goodman to adopt the Consent Agenda was approved by unanimous vote.
B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future


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 meeting will be held on September (date not yet determined), 2019.

8. Adjournment

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

Vincent Goodman, Secretary

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