

**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

1. 2019-2020 Allocation Process – Resolution #19-001P & Exhibit “a” 2019-2020 Funding Recommendations

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