1. Call to Order

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

Present:
Thomas Bean
Vincent Goodman
Melissa McKinlay
Dennis Miles
Debra Robinson, M.D.
Jose Luis Rodriguez, Esq.
Thomas P. Weber

Excused: Donald E. Fenney II, Ed.D.; Kathleen Kroll

2. Approval of Minutes

A. May 23, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Goodman/Weber to approve the Minutes of the May 23, 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 December 5, 2019.

9. Adjournment

The meeting was adjourned at 5:47 p.m.

[Signatures]

Vincent Goodman, Secretary

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