

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING**  
**September 12, 2019**

**MINUTES**

**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. Fennoy 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.



Vincent Goodman, Secretary



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