

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING May  
25, 2023 2300 High Ridge Road, Boynton Beach,  
FL 33426**

**MINUTES 1. Call to Order**

Chair Bean called the meeting to order at 4:51 p.m.

Present (in person):

Alexandria Ayala

Thomas Bean

Elisa Cramer

Vincent Goodman

Kathleen Kroll

Jose Luis Rodriguez

Tom Weber

Excused: Sara Baxter; Mike Burke

**2. Approval of Minutes**

- A. February 23, 2023, Board Meeting of Prevention Partnerships for Children, Inc. **1**

**A motion by Goodman/Rodriguez to approve the Minutes of the February 23, 2023, Prevention Partnerships for Children, Inc. Board meeting as presented was approved by unanimous vote.**

**3. Public Comment – Agenda Items**

**4. Business/Consent Agenda**

- A. Consent Agenda

1. Additions, Deletions, Substitutions
2. Items to be pulled for Discussion Purposes
3. Adoption of the Consent Agenda

**A motion by Cramer/Goodman to approve the Consent Agenda as presented was approved by unanimous vote.**

- B. PPC Funded Programs – Current – N/A

- C. PPC Funded Programs – Future

**Recommendation: Pending the final approval of the FY 2023-2024 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #23-001P and Exhibit**

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**“A” approving the 2023-2024 Prevention Partnerships for Children, Inc. Funding Allocations.**

D. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification 3

**Recommendation: I recommend the Board approve the Payables for Ratification as presented.**

E. Administration – N/A

**5. Non-Consent Agenda** N/A

**6. Walk-In Items** – None

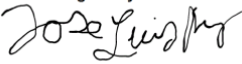
**7. Public Comment – Non Agenda Items** – None

**8. Miscellaneous**

Chair Bean stated that the next Prevention Partnerships for Children, Inc. Board meeting is on September 21, 2023.

**9. Adjournment**

The meeting was adjourned at 4:52 p.m.

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José Luis Rodríguez, Chair

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