

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

September 22, 2022 Board Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present:

Thomas Bean

Mike Burke

Elisa Cramer

Vincent Goodman

Kathleen Kroll

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Gregg Weiss

1. Call to Order

Chair Bean called the meeting to order at 6:04 p.m.

2. Approval of Minutes

A. May 26, 2022 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Weiss/Goodman to approve the Minutes of the May 26, 2022 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. Public Comment – Agenda Items

No public comments.

4. Business/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 Goodman/Burke 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

D. Administration – N/A

5. Non-Consent Agenda

6. Walk-In Items – N/A

7. Public Comment – Non Agenda Items


No public comments.

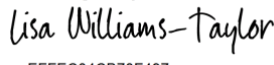
8. Miscellaneous

The next Prevention Partnerships for Children, Inc. Board meeting will be held on December 8, 2022.

9. Adjournment

The meeting was adjourned at 6:06 p.m.

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Thomas Bean, Chair

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