

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING**

**December 8, 2022 Board Meeting**

2300 High Ridge Road, Boynton Beach, FL 33426

**MINUTES**

Present:

Alexandria Ayala

Thomas Bean

Mike Burke

Elisa Cramer

Vincent Goodman

Kathleen Kroll

Jose Luis Rodriguez

Thomas P. Weber

Excused:

Gregg Weiss

**1. Call to Order**

Chair Bean called the meeting to order at 5:07 p.m.

**2. Approval of Minutes**

A. September 22, 2022 Board Meeting of Prevention Partnerships for Children, Inc.

**A motion by Goodman/Kroll to approve the Minutes of the September 22, 2022 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.**

**3. Public Comment – Agenda Items**

No public comments.

**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 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**

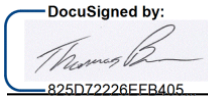
No public comments.

8. **Miscellaneous**

The next Prevention Partnerships for Children, Inc. Board meeting will be held on February 23, 2023.

9. **Adjournment**

The meeting was adjourned at 5:08 p.m.

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Thomas Bean, Chair

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