

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

**September 21, 2023 Board Meeting**

2300 High Ridge Road, Boynton Beach, FL 33426

**MINUTES**

Present:

Mike Burke

Vincent Goodman

Jose Luis Rodriguez

Robert Shea

Thomas P. Weber

Excused: Alexandria Ayala; Sara Baxter; Thomas Bean; Kathleen Kroll

**1. Call to Order**

Vice Chair Rodriguez called the meeting to order at 4:43 p.m.

**2. Approval of Minutes**

A. May 25, 2023 Board Meeting of Prevention Partnerships for Children, Inc.

**A motion by Goodman/Burke to approve the Minutes of the May 25, 2023 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. None
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**

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**6. Walk-In Items – N/A**

**7. Public Comment – Non Agenda Items**

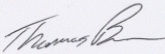
No public comments.

**8. Miscellaneous**

The next Prevention Partnerships for Children, Inc. Board meeting will be held on December 7, 2023.

**9. Adjournment**

The meeting was adjourned at 4:44 p.m.

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Thomas Bean, Chair

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