

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

December 12, 2024 Board Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present:

Thomas Bean

Karen Brill

Mike Burke

Kathleen Kroll

Jose Luis Rodriguez

Thomas P. Weber

Excused:

Sara Baxter, Mike Burke, Vincent Goodman

1. Call to Order

Chair Bean called the meeting to order at 5:04 p.m.

2. Approval of Minutes

A. September 11, 2024 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Rodriguez/Weber to approve the Minutes of the September 11, 2024 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 Kroll/Weber to adopt and approve 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

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5. Non-Consent Agenda

6. Walk-In Items – N/A

7. Public Comments – Non Agenda Items

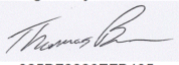
No public comments.

8. Miscellaneous

The next Prevention Partnerships for Children, Inc. Board meeting will be held on February 27, 2025.

9. Adjournment

The meeting was adjourned at 5:05 p.m.

Signed by:

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Thomas Bean, Chair

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