

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC.**  
**September 23, 2010 – (time: upon conclusion of Council Meeting)**  
**2300 High Ridge Road, Boynton Beach, FL 33426**

**Chief Executive Officer Synopsis**

**Agenda Item:** **Reference #:**

**1. Call to Order**

- A. Election of Treasurer – due to the resignation of former County Commissioner Jeff Koons it is necessary to elect a Treasurer for Prevention Partnerships for Children, Inc.

**2. Approval of Minutes**

- A. May 27, 2010 Board Meeting of Prevention Partnerships for Children, Inc. **1**

**Recommendation: I recommend the Board approve the Minutes of the May 27, 2010 Board Meeting of Prevention Partnerships for Children, Inc. as presented.**

**3. Business/Consent Agenda**

A. Consent Agenda

- 1. Additions, Deletions, Substitutions
- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda

B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future

- 1. Resolution #10-001P Authorizing 2010-11 Prevention Partnerships for Children, Inc. Funding Allocations **2**

**Recommendation: Pending the final approval of the 2010-2011 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #10-001P and Exhibit “A” approving the 2010/2011 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.**

- 2. Warrants List – Program Advances **4**

**Recommendation: I recommend the Board approve the Warrants List-Program Advances as presented.**

E. Administration – N/A

**4. Walk-In Items**

**5. Individual Appearances – Non Agenda Items**

**6. Miscellaneous**

NOTICE: Remaining Board meeting of Prevention Partnerships for Children, Inc. for 2010 is December 9, 2010.

**7. Adjournment**