

**GOAL SETTING COMMITTEE**  
**Wednesday, October 21, 2020 – 3:30 p.m.**  
**Room 1N-142 – 1<sup>st</sup> Floor**  
**and Via Teleconference**  
**Office of Equal Business Opportunity**  
**50 South Military Trail**  
**West Palm Beach, FL 33415**

**MINUTES**

**Members Present:**

David Behar, County Attorney  
Keith Clinkscale, Strategic Planning  
Irwin Jacobowitz, OFMB  
Holly Knight, Engineering  
Brenda Znachko, FDO

**Non Member Attendees**

Vicky Cronell, OEBO  
Allen Gray, OEBO  
Anthony Gregory, OEBO  
Dorianna Kristensen, OEBO  
Deirdre Kyle, OEBO  
Esther Lambert, Corporate Project Services, Inc.  
Ann McNeill, MCO Construction & Services, Inc.  
Jaison Raju, OEBO  
Angela Smith, OEBO  
Antonia Smith, OEBO  
Angie Whitaker, OEBO

**I. CALL TO ORDER**

Meeting called to order at 3:30 p.m. by Chair, Keith Clinkscale.  
Roll called, quorum present.

**II. ADOPTION OF AGENDA**

Motion by Irwin Jacobowitz to adopt the October 21, 2020, agenda, seconded by Brenda Znachko.

**Motion to adopt the agenda carried 4-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	ABSENT
Angela Sims	ABSENT
Brenda Znachko	YES

### III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the September 16, 2020, minutes, seconded by Brenda Znachko.

#### **Motion to adopt the minutes carried 4-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	ABSENT
Angela Sims	ABSENT
Brenda Znachko	YES

### IV. REVIEW OF PROJECTS

#### **Project 1 – Project 2013500 – Linton Blvd. at Military Trail Intersection Improvements – ENG Discussion**

**Recommendation: SBE Subcontracting Program (20%).**

*(Ord. 2-80.27(1)(c))*

Motion to accept recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

#### **Motion to accept recommendations carried 5-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	ABSENT
Holly Knight	YES
Angela Sims	ABSENT
Brenda Znachko	YES

#### **Project 2 – Project 2018806 – Hood Rd from Briarlake Dr. to West of FL Turnpike – ENG Discussion**

**Recommendation: SBE Subcontracting Program (20%).**

*(Ord. 2-80.27(1)(c))*

Motion to accept recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

#### **Motion to accept recommendations carried 5-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	ABSENT
Holly Knight	YES
Angela Sims	ABSENT
Brenda Znachko	YES

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

None.

**VII. COMMITTEE COMMENTS**

None.

**VIII. PUBLIC COMMENT**

None.

**IX. ADJOURNMENT**

The meeting adjourned at 3:40 p.m.