

GOAL SETTING COMMITTEE

Wednesday, December 16, 2020 – 3:30 p.m.

Room 1N-142 – 1st 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
Tonya Davis Johnson, OEBO
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Allen Gray, OEBO
Rhonda Grayer, WT Stevens Construction, Inc.
Anthony Gregory, OEBO
Tylene Henry, NABWIC
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Esther Lambert, Corporate Project Services, Inc.
Angela Smith, OEBO
Antonia Smith, OEBO
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:34 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the December 16, 2020, agenda, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 5-0.

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

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the November 18, 2020, minutes, seconded by Irwin Jacobowitz.

Motion to adopt the minutes carried 5-0.

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

IV. REVIEW OF PROJECTS

Project 1 – Ocean Inlet Park Marina Replacement – FDO Discussion

Recommendation: SBE Subcontracting Program (10%).
(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 | YES |
| Angela Sims | ABSENT |
| Brenda Znachko | YES |

Project 2 – Tire Services – FDO Discussion

Recommendation: SBE Price Preference.
(Ord. 2-80.27(5)(f))

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 | 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 3:44 p.m.