

GOAL SETTING COMMITTEE

Special Meeting

Friday, October 11, 2019 – 4:00 p.m.
Room 2N-144 – 2ND Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

MINUTES

Members Present:

David Behar, County Attorney
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Marcela Millett, OFMB
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Steve Carrier, Engineering
Allen Gray, OEBO
Michelle Han, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Jaison Raju, OEBO
Angela Smith, OEBO
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 4:10 p.m. by Tonya Davis Johnson.
Roll called, all voting members present.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

III. REVIEW OF PROJECTS

Project No. 2018051 Annual Milling and Resurfacing Construction Contract – ENG Discussion

Recommendation: SBE Subcontracting Program (15%) with updated language in the renewal documents. (Ord. 2-80.27(1)(c))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Marcela Millett.

Motion to accept recommendations carried 7-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

IV. NEW BUSINESS

Irwin Jacobowitz asked whether items going before the Board could have numbers rounded. Tonya Davis Johnson stated that actual numbers should be used without rounding.

V. ADJOURNMENT

Meeting adjourned at 4:30 p.m.