

GOAL SETTING COMMITTEE

Wednesday, February 20 2019 – 2:00 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
Irwin Jacobowitz
Tonya Davis Johnson
Marcela Millett
Kathy Scarlett
Brenda Znachko

Non Member Attendees

Vicky Cronell
Allen Gray
Deirdre Kyle
Angela Sims
Angela Smith
Angie Whitaker
Tanoy Williams

I. CALL TO ORDER

Meeting called to order at 2:05 p.m. by Tonya Davis Johnson.
Roll called, all voting parties present.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to approve the February 20, 2019 agenda. Motion seconded by Brenda Znachko.

Motion to adopt the agenda with changes carried 6-0.

| | |
|---------------------|-----|
| David Behar | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Marcela Millett | YES |
| Kathy Scarlett | YES |
| Brenda Znachko | YES |

III. ADOPTION OF MINUTES

Brenda Znachko brought it to the attention of the Committee that there may be corrections necessary to the recommendations on Projects 4 and 5 of the February 6, 2019 minutes.

Motion by Irwin Jacobowitz to approve the February 6, 2019 minutes, subject to verification of the changes. Motion seconded by Marcela Millett.

Motion to adopt the minutes with changes carried 6-0.

| | |
|---------------------|-----|
| David Behar | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Marcela Millett | YES |
| Kathy Scarlett | YES |
| Brenda Znachko | YES |

III. REVIEW OF PROJECTS

Tonya Davis Johnson reported that there are a total of three projects on today's agenda.

Project 1 – Project No. 2019501 - Melaleuca & Jog Intersection - Engineering.

Angela Smith stated that Engineering has asked to delay the review of this project until the March 6, 2019 Goal Setting Committee meeting.

Project 2 – Existing Continuing (Annual) CM Various - FDO

Discussion

Recommendation: 20% SBE Subcontracting Goal

Motion to accept recommendation by Irwin Jacobowitz, seconded by Kathy Scarlett.

Motion to accept recommendations carried 6-0.

| | |
|---------------------|-----|
| David Behar | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Marcela Millett | YES |
| Kathy Scarlett | YES |
| Brenda Znachko | YES |

Project 3 – Existing Continuing (Annual) CM – Glades and Four Points

Discussion

Recommendation: 20% SBE Subcontracting Goal

Motion to accept recommendation by Kathy Scarlett, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 6-0.

| | |
|---------------------|-----|
| David Behar | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Marcela Millett | YES |
| Kathy Scarlett | YES |
| Brenda Znachko | YES |

IV. NEW BUSINESS

Irwin Jacobowitz complimented the Office of Equal Business Opportunity on their hard work in getting training and information out to the departments. Tonya Davis Johnson reported that a recorded online training is in the works so that it can be accessed on an as needed basis. The County Attorney's office is working with Purchasing on all boiler plate language to ensure consistency

The next Goal Setting Committee will meet at 2:00 p.m., Wednesday, March 6th, in the Office of Equal Business Opportunity, 50 South Military Trail, Room 2N-144, West Palm Beach, FL.

V. ADJOURNMENT

Meeting adjourned at 2:35 p.m.