

GOAL SETTING COMMITTEE

Wednesday, June 19, 2019 – 2:00 p.m.

Room 1N-142 – 1ST Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

MINUTES

Members Present:

Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Vernetha Green, WUD
Chelsea Koester, County Attorney
Angela Sims, Purchasing

Non Member Attendees

Conrad Ailstock, WUD
Marva Brown, Purchasing
Vicky Cronell, OEBO
Allen Gray, 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 2:00 p.m. by Tonya Davis Johnson.

Roll called, voting member Brenda Znachko of FDO was unable to attend.

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to accept the agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 5-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Angela Sims	YES

III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the June 5, 2019 minutes, seconded by Keith Clinkscale.

Motion to adopt the minutes with changes carried 5-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Angela Sims	YES

IV. REVIEW OF PROJECTS

Project 1 – Grounds Maintenance Various Locations – WUD

Discussion

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Angela Sims	YES

Project 2 – Hydroblasting at Various WTPs – WUD

Discussion

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Angela Sims	YES

V. NEW BUSINESS

The July 3, 2019, meeting was cancelled in observance of the Fourth of July holiday. The next meeting is scheduled for Wednesday, July 16, 2019.

VI. ADJOURNMENT

Meeting adjourned at 2:39 p.m.