

SBA RECERTIFICATION OVERSIGHT SUBCOMMITTEE

Wednesday, April 18, 2018

Minutes

Members Present:

John Elliott
Aida Vidal
Javin Walker
Rachelle Wood

Staff Present:

Helene Hvizd, County Attorney
Vicky Cronell, Administrative Secretary

Members Absent: Amy Angelo and Carole Hart

I. CALL TO ORDER

Meeting called to order at 9:50 a.m. by Chair Javin Walker.

II. REPORT OF FINDINGS

Mr. Walker asked that members forward their findings to Vicky Cronell so that they may be incorporated into the report. Mr. Walker asked that members bring three suggestions for changes to improve recertification efforts. Helene Hvizd stated that in order to expand the scope of the Subcommittee from recertification to possible policy change, approval from the Advisory Committee would be required. Ms. Hvizd suggested that the Subcommittee could be changed from recertification oversight to recertification and retention. Rachelle Wood stated that other members may be interested in joining if the scope is changed.

III. COMMENTS

Aida Vidal and Rachelle Wood suggested assigning mentors to new SBEs to guide them through the bidding process. Ms. Vidal stated that she was mentored by SBDC staff and it helped her business grow and become successful. Ms. Vidal stated that it might be a good policy to require new SBEs to have mentors. Rachelle Wood suggested asking OSBA staff for their suggestions. Javin Walker reminded Subcommittee members to send their information to Vicky Cronell and make suggestions for change at the next meeting that can be presented to the Advisory Committee. He encouraged Subcommittee members to be solution oriented.

IV. ADJOURNMENT

Meeting adjourned at 10:13 a.m.