

GOAL SETTING COMMITTEE

Wednesday, July 7, 2021 – 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

CORRECTED MINUTES

Members Present:

David Behar, County Attorney
Keith Clinkscale, Strategic Planning
Tonya Davis Johnson, OEBO
Angela Sims, Purchasing
Tanoy Williams, OFMB
Grayson Wood, Risk Management
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Anthony Gregory, OEBO
Tylene Henry, NABWIC
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Andrea Mackey, Risk Management
Yolanda Phillips, MCO Construction & Services, Inc.
Jaison Raju, OEBO
Angela Smith, OEBO
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:31 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the July 7, 2021, agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the June 16, 2021, minutes with the correction of the typo on the adjournment time, seconded by Brenda Znachko.

Motion to adopt the minutes carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Safety Footwear – RISK

Discussion

Recommendation: SBE Price Preference.

(Ord. 2-80.27(5)(f))

Motion to accept recommendation by Angela Sims, seconded by Keith Clinkscale.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Grayson Wood	YES
Brenda Znachko	YES

Project 2 – Project 2021-013514 Government Center R/R Design – FDO

Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (20%) and M/WBE Evaluation Preferences for Professional Services (Up to 15 points for African Americans).

(Ord. 2-80.27(3)(e) and 2-80.27(4)(b))

Motion to accept recommendation by Keith Clinkscale, seconded by Tanoy Williams.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
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 3:50 p.m.