

# **GOAL SETTING COMMITTEE**

**Wednesday, July 19, 2023 – 3:30 p.m.**

**Room 1N-142 – 1<sup>st</sup> Floor**

**and Via Teleconference**

**Office of Equal Business Opportunity**

**50 South Military Trail**

**West Palm Beach, FL 33415**

## **MINUTES**

### **Members Present**

Tonya Davis Johnson, OEBO  
Marcela Millett, Strategic Planning  
Monique Williams, OFMB  
Angela Sims, Purchasing  
Melody Thelwell, Purchasing  
Richard Sena, County Attorney  
Brenda Znachko, FDO

### **Non-Member Attendees**

Tarquiesha Brown, Randolph Construction  
Esther Lambert, Corporate Project Services, Inc  
Seabron Smith  
Javin L. Walker, 2SBW & Associates, Inc  
TL Wingate, Wingate Corporation

### **Department Representative**

Laura Cates, FIRE  
Yanique Drummond, PUBLIC AFFAIRS  
Brandon White, PUBLIC AFFAIRS  
Phillip Ford, PUR  
Kristen Monnett, PUR  
Nicole Davis, OEBO  
Allen Gray, OEBO  
Megan Harp, OEBO  
Kenisha James, OEBO  
Deirdre Kyle, OEBO  
Angela Smith, OEBO  
Yamel Vasquez, OEBO  
Angie Whitaker, OEBO

**I. CALL TO ORDER**

Committee Chair, Tonya Davis Johnson, called the meeting to order at 3:30 p.m.  
Roll called, quorum present.

**II. ADOPTION OF AGENDA**

**Discussion**

Motion by Brenda Znachko to adopt the July 19, 2023 agenda, seconded by Richard Sena.

**Motion to adopt the agenda carried 6-0.**

Tonya Davis Johnson	YES
Marcela Millett	YES
Monique Williams	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**III. APPROVAL OF MINUTES**

**Discussion**

Motion by Brenda Znachko to approve the June 21, 2023 minutes, seconded by Richard Sena.

**Motion to adopt the agenda carried 6-0.**

Tonya Davis Johnson	YES
Marcela Millett	YES
Monique Williams	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**IV. REVIEW OF PROJECTS**

**Project 1 – WUD Envelopes – Purchase and Delivery – PUBLIC AFFAIRS**

**Discussion**

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

Motion to accept a recommendation by Brenda Znachko, seconded by Angela Sims.

**Motion to accept recommendation carried 7-0.**

Tonya Davis Johnson	YES
Marcela Millett	YES
Monique Williams	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Brandon White	YES

**Project 2 – Inspection & Repair Fuel Systems – FIRE**

**Discussion**

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

Motion to accept a recommendation by Brenda Znachko, seconded by Richard Sena.

**Motion to accept recommendation carried 6-0.**

Tonya Davis Johnson	YES
Marcela Millett	YES
Monique Williams	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**I. OLD BUSINESS**

None.

**II. NEW BUSINESS**

None.

**III. COMMITTEE COMMENTS**

None.

**IV. DIRECTOR'S COMMENTS**

None.

**V. PUBLIC COMMENT**

None.

**VI. ADJOURNMENT**

The meeting adjourned at 3:44 p.m.