

# GOAL SETTING COMMITTEE

Wednesday, November 1, 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  
Irwin Jacobowitz, OFMB  
Keith Clinkscale, Strategic Planning  
Richard Sena, County Attorney  
Brenda Znachko, FDO

### **Non-Member Attendees**

Amy Angelo, Oceana Coffee  
Tarquiesha Brown, Randolph Construction  
Esther Lambert, Corproserv  
Ann McNeill, NABWIC  
Christine Roberts-Kelly, Intention Enterprises  
Alfredo Sandoval, Sanvel Electric  
Bob Schafer, Ranger Construction  
Seabron Smith, TED Center  
Javin Walker, 2SBW & Associates

### **Department Representative**

Reginald Duren, Asst. County Administrator  
John Dunnuck, FDO  
Scott Ornitz, PBIA  
George Santos, PBIA  
Holly Knight, ENG  
Nicole Davis, OEBO  
Allen Gray, OEBO  
Megan Harp, OEBO  
Deirdre Kyle, OEBO  
Theresa Lawrence, OEBO  
Terry Newton, OEBO  
Angela Smith, OEBO  
Antonia Smith, OEBO  
Yamel Vasquez, OEBO  
Angie Whitaker, OEBO

**I. CALL TO ORDER**

Committee Chair, Tonya Davis Johnson, called the meeting to order at 3:42 p.m.  
Roll called, quorum present.

**II. ADOPTION OF AGENDA**

**Discussion**

Motion by Irwin Jacobowitz to adopt the November 1, 2023, seconded by Brenda Znachko.

**Motion to adopt the agenda carried 5-0.**

Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Keith Clinkscale	YES
Richard Sena	YES
Brenda Znachko	YES

**III. APPROVAL OF MINUTES**

**Discussion**

Motion by Irwin Jacobowitz to approve the October 18, 2023 minutes, seconded by Brenda Znachko.

**Motion to adopt the agenda carried 5-0.**

Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Keith Clinkscale	YES
Richard Sena	YES
Brenda Znachko	YES

**IV. REVIEW OF PROJECTS**

**Project 1 – SMC-20 N. Palm Beach County General Aviation (F45) Airport – Main Terminal Building Repairs – PBIA**

**Discussion**

**Recommendation: SBE Price Preference – 2-80.27(1)e.**

Motion to accept a recommendation by Brnda Znachko, seconded by Irwin Jacobowitz.

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

Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Keith Clinkscale	YES
Richard Sena	YES
Brenda Znachko	YES
George Santos	YES

**Project 2 – 2019805 A1A from US1 to Donald Ross – ENG**

**Discussion**

**Recommendation: SBE Subcontracting (Minimum Mandatory of 20%), of which 3% is for MBE (African American or Hispanic) - 2-80.27(1)c. & 2-80.27(2)b.**

Motion to accept a recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

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

Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Keith Clinkscale	YES
Richard Sena	YES
Brenda Znachko	YES
Holly Knight	YES

**I. OLD BUSINESS**

None.

**II. NEW BUSINESS**

None.

**III. COMMITTEE COMMENTS**

Keith Clinkscale congratulated the Office of Equal Business Opportunity on the Annual Participation Report.

Irwin Jacobowitz stated that the report is well written and the data proves the success of the program.

**IV. DIRECTOR'S COMMENTS**

Tonya Davis Johnson thanked the staff for the work that has been done to create the Utilization Report. Mrs. Davis Johnson announced that the report would be presented to the Board of County Commissioners on Tuesday, November 7, 2023 and invited the committee to attend.

**V. PUBLIC COMMENT**

None.

**VI. ADJOURNMENT**

The meeting adjourned at 3:42 p.m.