

# GOAL SETTING COMMITTEE

Wednesday, December 1, 2021 – 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:

David Behar, County Attorney  
Keith Clinkscale, Strategic Planning  
Irwin Jacobowitz, OFMB  
Tonya Davis Johnson, OEBO  
Holly Knight, ENG  
Michelle Liska, Youth Services  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### Non Member Attendees

Angela Cobb, NABWIC  
Allen Gray, OEBO  
Rhonda Grayer - NABWIC  
Anthony Gregory, OEBO  
Michelle Han, OEBO  
Tylene Henry, NABWIC  
Deirdre Kyle, OEBO  
Ann McNeill, NABWIC  
Terry Newton, OEBO  
Kerry Parker, Purchasing  
Jaison Raju, SBDC  
Angela Smith, OEBO  
Yamel Vasquez, OEBO  
Peggy West, WUD  
Angie Whitaker, OEBO

## I. CALL TO ORDER

Meeting called to order at 3:33 p.m. by Chair, Tonya Davis Johnson.  
Roll called, quorum present.

Tonya Davis Johnson requested a motion for extenuating circumstances to allow the meeting to continue in a hybrid capacity. Motion to accept by Keith Clinkscale, seconded by Angela Sims and passed unanimously.

## II. ADOPTION OF AGENDA

Motion by Angela Sims to adopt the December 1, 2021, agenda, seconded by Irwin Jacobowitz.

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

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

## III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the November 17, 2021, seconded by Angela Sims.

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

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**IV. REVIEW OF PROJECTS**

**Project 1 – Project No.: 2014501 – Royal Palm Beach Blvd.: M Canal to South of Orange Blvd. - ENG**

**Discussion**

**Recommendation: SBE Subcontracting Goal (20%) of which (3%) MBE Subcontracting Goal for African American and Hispanic American owned firms.**

*(Ord. 2-80.27(1)(c) and Ord. 2-80.27(2)(B))*

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

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

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 2 – Project No.: 22-032/KP – Food – YOUTH**

**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 7-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Michelle Liska	YES
Angela Sims	YES
Brenda Znachko	YES

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

None.

**VII. COMMITTEE COMMENTS**

Tonya Davis Johnson stated that moving forward; if the submitted item package is not complete, it will be tabled and brought before the committee at the next meeting.

Brenda Znachko asked if we would review the meeting calendar for 2022; Tonya Davis Johnson stated it would be discussed at the December 15, 2021 meeting.

Keith Clinkscale asked if we would continue with hybrid capacity or in person. Tonya Davis Johnson stated it would be discussed at the December 15, 2021 meeting.

**VIII. PUBLIC COMMENT**

Ann McNeill thanked the Committee for offering procurement opportunities for small and minority owned businesses.

**IX. ADJOURNMENT**

The meeting adjourned at 4:03 p.m.