

GOAL SETTING COMMITTEE

Wednesday, May 3, 2023 – 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

MINUTES

Members Present

Tonya Davis Johnson, OEBO
Irwin Jacobowitz, OFMB
Angela Sims, Purchasing
Melody Thelwell, Purchasing
Richard Sena, County Attorney
Brenda Znachko, FDO

Non-Member Attendees

Tarquiesha Brown, Randolph Construction
Clementine Fleuranvil
Javin Walker, 2 SBW & Associates

Department Representative

Lisa Inkell, PUR
Emanuel Perry, TDC
Patricia Ramirez, TDC
Holly Knight, ENG
Allen Gray, OEBO
Angela Smith, OEBO
Angie Whitaker, OEBO
Anthony Gregory, OEBO
Antonia Smith, OEBO
Deirdre Kyle, OEBO
Megan Harp, OEBO
Nicole Davis, OEBO
Yamel Vasquez, OEBO

I. CALL TO ORDER

Committee Chair, Tonya Davis Johnson, called the meeting to order at 3:37 p.m.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Discussion

Motion by Irwin Jacobowitz to adopt the May 3, 2023 agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 5-0.

Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Discussion

Motion by Irwin Jacobowitz to approve the April 19, 2023 minutes, seconded by Angela Sims.

Motion to adopt the agenda carried 5-0.

Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – 2020027 A1A, Indiantown Rd to approximately 650’ North Drainage Improvement – ENG

Discussion

Recommendation: SBE Subcontracting (min. 20%) – 2-80.27(1)(c)

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

Motion to accept recommendation carried 6-0.

Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Holly Knight	YES

Project 2 – 2013101 Blue Heron Blvd at Congress Ave. – ENG

Discussion

Recommendation: SBE Subcontracting (min. 15%) – 2-80.27(1)(c)

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

Motion to accept recommendation carried 6-0.

Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Holly Knight	YES

Project 3 – Tourism Master Plan – Tourist Development

Discussion

Recommendation: SBE Evaluation Preference (up to 15%) – 2-80.27(3)(d) Option-1

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

Motion to accept recommendation carried 6-0.

Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Emanuel Perry	YES

I. OLD BUSINESS

None.

II. NEW BUSINESS

None.

III. COMMITTEE COMMENTS

Irwin Jacobowitz thanked the Office of Equal Opportunity for their representation on the Contract Review Committee.

Brenda Znachko requested information on the Office of Equal Business Opportunity's Small Business Week events.

IV. DIRECTOR'S COMMENTS

Tonya Davis Johnson announced that the Office of Equal Business Opportunity kicked off Small Business Week on Monday with the OEBO Advisory Committee Breakfast which was held at the Palm Beach Cultural Council. On Tuesday the Office of Equal Business Opportunity hosted the OEBO Certification Lunch and Learn. Ms. Davis Johnson invited the public and the committee to attend the upcoming Small Business Week events.

- May 3 | 6 pm – 8 pm OEBO Business Networking Event
The Bamboo Room, 25 S. J. Street, Lake Worth Beach, FL 33460
- May 4 | 11 am – 3 pm Food Truck Funday
Four Points Parking Lot, 50 S Military Trail, West Palm Beach, FL 33415
- May 5 | 10 am – 2 pm Hard Hats and Suits
South County Civic Center, 16700 Jog Rd, Delray Beach, FL 33446

V. PUBLIC COMMENT

Javin Walker thanked Tonya Davis Johnson, staff, and committee members for their efforts and support of small businesses in Palm Beach County.

VI. ADJOURNMENT

The meeting adjourned at 3:54 p.m.

