

# GOAL SETTING COMMITTEE Special Meeting

Wednesday, October 11, 2019 – 4:00 p.m.  
Room 2N-144 – 2<sup>ND</sup> Floor  
Office of Equal Business Opportunity  
50 South Military Trail  
West Palm Beach, FL 33415

## MINUTES

### Members Present:

David Behar, County Attorney  
Irwin Jacobowitz, OFMB  
Tonya Davis Johnson, OEBO  
Holly Knight, Engineering  
Marcela Millett, OFMB  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### Non Member Attendees

Steve Carrier, Engineering  
Allen Gray, OEBO  
Michelle Han, OEBO  
Kenisha James, OEBO  
Deirdre Kyle, OEBO  
Jaison Raju, OEBO  
Angela Smith, OEBO  
Angie Whitaker, OEBO

### I. CALL TO ORDER

Meeting called to order at 4:10 p.m. by Tonya Davis Johnson.  
Roll called, all voting members present.

### II. ADOPTION OF AGENDA

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

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

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

**III. REVIEW OF PROJECTS**

**Project No. 2018051 Annual Milling and Resurfacing Construction Contract – ENG Discussion**

**Recommendation: SBE Subcontracting Program (15%) with updated language in the renewal documents. (Ord. 2-80.27(1)(c))**

Motion to accept recommendation by Irwin Jacobowitz, seconded by Marcela Millett.

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

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Marcela Millett	YES
Angela Sims	YES
Brenda Znachko	YES

**IV. NEW BUSINESS**

Irwin Jacobowitz asked whether items going before the Board could have numbers rounded. Tonya Davis Johnson stated that actual numbers should be used without rounding.

**V. ADJOURNMENT**

Meeting adjourned at 4:30 p.m.