

# GOAL SETTING COMMITTEE

Wednesday, November 18, 2020 – 3:30 p.m.

Room 2N-123 – 2<sup>nd</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  
Allen Gray, OEBO  
Irwin Jacobowitz, OFMB  
Mike Martz, Fire Rescue (Virtually)  
Shawna LaRose, Airports  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### Non Member Attendees

Laura Cates, Fire Rescue  
Vicky Cronell, OEBO  
Anthony Gregory, OEBO  
Dorianna Kristensen, OEBO  
Deirdre Kyle, OEBO  
Jaison Raju, OEBO  
Angela Smith, OEBO  
Angie Whitaker, OEBO

### I. CALL TO ORDER

Meeting called to order at 3:32 p.m. by Chair, Allen Gray.  
Roll called, quorum present.

### II. ADOPTION OF AGENDA

Jaison Raju asked that Item 1 be corrected to show the amount of \$228,000. Motion by Angela Sims to adopt the November 18, 2020, agenda with the change, seconded by Irwin Jacobowitz.

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

David Behar	YES
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**III. ADOPTION OF MINUTES**

Motion by Irwin Jacobowitz to adopt the November 4, 2020, minutes, seconded by Angela Sims.

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

David Behar	YES
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**IV. REVIEW OF PROJECTS**

**Project 1 – Passenger Boarding Bridge, Painting – AIR 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 6-0.**

David Behar	YES
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Shawna LaRose	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 2 – Emergency Transport Third Party Billing – FIRE Discussion**

**Recommendation: SBE Subcontracting Goals for Professional Services (15%) and M/WBE Evaluation Preference for Professional Services (up to 15 points) for African Americans and/or Women.**

*(Ord. 2-80.27(3)(e) and 2-80.27(4)(b))*

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

**Motion to accept recommendations carried 5-0.**

David Behar	YES
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Mike Martz	ABSTAIN
Angela Sims	YES
Brenda Znachko	YES

**Project 3 – CM@Risk Mosquito Control – FDO**

**Discussion**

**Recommendation: EBO Pilot Program – Mentor/Protégé.**

*(OEBO PPM Attachment 3)*

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

**Motion to accept recommendations carried 5-0.**

David Behar	YES
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

None.

**VII. COMMITTEE COMMENTS**

None.

**VIII. PUBLIC COMMENT**

None.

**IX. ADJOURNMENT**

The meeting adjourned at 3:55 p.m.