

GOAL SETTING COMMITTEE

Wednesday, July 21, 2021 – 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:

David Behar, County Attorney
Keith Clinkscale, Strategic Planning
Tonya Davis Johnson, OEBO
Angela Sims, Purchasing
Holly Knight, ENG
Tanoy Williams, OFMB
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Allen Gray, OEBO
Anthony Gregory, OEBO
Rhonda Grayer, NABWIC
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Esther Lambert, Corporate Project Services, Inc.
Ann McNeill, MCO Construction & Services, Inc.
Dorritt Miller, PBC Administration
Yolanda Phillips, MCO Construction & Services, Inc.
Jaison Raju, OEBO
Angela Smith, OEBO
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.

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the July 21, 2021, agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Tanoy Williams to adopt the July 7, 2021, minutes, seconded by Angela Sims with the correction in the title as well as item 2 seconded by Tanoy Williams.

Motion to adopt the minutes carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project 2017516, Clint Moore Road; Oaks Club Drive to Long Lake Drive – ENG Discussion

Recommendation: SBE Subcontracting Program (20%).

(Ord. 2-80.27(1)(c))

Motion to accept recommendation by Keith Clinkscale, seconded by Tanoy Williams.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

Project 2 – Project 2017518, Yamato Road; Lakeridge Boulevard to West of Florida Turnpike – FDO

Discussion

Recommendation: SBE Subcontracting Program (20%).

(Ord. 2-80.27(1)(c))

Motion to accept recommendation to table item by Tanoy Williams, seconded by Keith Clinkscale.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 3 – Project 219216, SOE Production Facility – FDO
Discussion**

Recommendation: SBE Subcontracting Program (20% of which 8% is African American or Hispanic.)

(Ord. 2-80.27(1)(c) and Ord. 2-80.27(2)(b))

Motion to accept recommendation by Keith Clinkscale, seconded by Tanoy Williams.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	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 4:04 p.m.