

# **GOAL SETTING COMMITTEE**

**Wednesday, November 16, 2022 – 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**

Keith Clinkscale, Strategic Planning  
Allen Gray, OEBO  
Irwin Jacobowitz, OFMB  
Angela Sims, Purchasing  
Brenda Znachko, FDO  
Richard Sena, County Attorney

### **Non Member Attendees**

Tarquisha Brown, Randolph Construction  
Carole Hart, Small Business Development Center  
Kenoe Pierre, Pika Construction Inc  
Darlin Pyrtle, "2" SBW & Associates Inc  
Javin Walker, "2" SBW & Associates Inc

### **Department Representative**

Melody Thelwell, PUR  
Lynn Clavette, PUR  
Nicki Murphy, PAR  
Sharon Cushnie, PALM  
Felicia Byrd, PALM  
Alicia Gray, PALM  
Reginald Bryant, LIB  
Alicia Garrow, LIB  
Claudia Gray Hamilton, LIB  
Kristen Makholm, MED  
Paul Petrino, MED  
Tonya Davis Johnson, OEBO  
Nicole Davis, OEBO  
Anthony Gregory, OEBO  
Megan Harp, OEBO  
Deirdre Kyle, OEBO  
Angela Smith, OEBO  
Yamel Vasquez, OEBO  
Angie Whitaker, OEBO  
Terry Newton, OEBO

**I. CALL TO ORDER**

Committee chair, Allen Gray, called the meeting to order at 3:32 p.m.  
Roll called, quorum present.

Keith Clinkscale offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Angela Sims and passed unanimously.

**II. ADOPTION OF AGENDA**

Motion by Irwin Jacobowitz to adopt the November 16, 2022 agenda, seconded by Keith Clinkscale.

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

Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**III. APPROVAL OF MINUTES**

**Discussion**

Motion by Irwin Jacobowitz to approve the November 2, 2022 minutes, seconded by Angela Sims.

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

Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**IV. REVIEW OF PROJECTS**

**Project 1 – Project No.: 21019A – Irrigation Pump Stations Repair Services – PAR**

**Discussion**

**Recommendation: SBE Price Preference – 2-80.27(5)(f)**

Motion to accept a recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

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

Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Nicki Murphy	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 2 –Palm Tran Uniform Program – PALM**

**Discussion**

**Recommendation: M/WBE Evaluation Preference (African American, Asian American, Hispanic American), CF - 2-80.27(6)(e)**

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

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

Felicia Byrd	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 3 –Revenue Generating – LIB**

**Discussion**

**Recommendation: SBE Price Preference – 2-80.27(5)(f)**

Motion to accept a recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

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

Keith Clinkscale	YES
Reginald Bryant	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 4 –Body Transportation/Removal Services – MED**

**Discussion**

**Recommendation: SBE Evaluation Preference – 2-80.27(5)(c)**

Motion to accept a recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

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

Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Kristen Makhholm	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. COMMITTEE COMMENTS**

Angela Sims stated that moving forward, she would like the estimated total dollar amount of the contract listed on the agenda and the signature page of the goal setting worksheet.

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**

The meeting adjourned at 4:20 p.m.