

# **GOAL SETTING COMMITTEE**

**Wednesday, April 19, 2023 – 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**

Allen Gray, OEBO

Keith Clinkscale, Strategic Planning

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

Rhonda Gibson, Mueller Construction

Rhonda Grayer

Jude Lataillade, Jumep Services

Gretel Sarmiento

Bob Schafer

Jonathan

### **Department Representative**

Regina Bohlen, Comm. Baxter District 6

Brandon White, Public Affairs

Rachel Hamlett, ERM

Fanny M. Amini, OFMB

Jan Maney, PUR

Monica Torres, PUR

Nicole Davis, OEBO

Anthony Gregory, OEBO

Megan Harp, OEBO

Deirdre Kyle, OEBO

Terry Newton, OEBO

Angela Smith, OEBO

Antonia Smith, OEBO

Angie Whitaker, OEBO

Yamel Vasquez, OEBO

**I. CALL TO ORDER**

Committee Chair, Allen Gray, called the meeting to order at 3:30 p.m. Roll called, quorum present.

**II. ADOPTION OF AGENDA**

**Discussion**

Motion by Irwin Jacobowitz to adopt the April 19, 2023 agenda, seconded by Keith Clinkscale.

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

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

**III. APPROVAL OF MINUTES**

**Discussion**

Motion by Keith Clinkscale to approve the April 5, 2023 minutes, seconded by Irwin Jacobowitz.

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

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

**IV. REVIEW OF PROJECTS**

**Project 1 – Envelopes-Purchase and Delivery – PUBLIC AFFAIRS**

**Discussion**

**Recommendation:**

Motion to table by Keith Clinkscale, seconded by Richard Sena.

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

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

**Project 2 – IFB 23-27/JM Costal Vegetation Planting – ERM**

**Discussion**

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

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

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

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

**Project 3 –18217 Mosquito Control Facility – FDO**

**Discussion**

**Recommendation: 20% SBE Subcontracting OF WHICH 5% is for African American Or Hispanic American firms – 2-80.27(1)c.; 2-80.27(2)b.**

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

**Motion to accept recommendation carried 6-0.**

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

**I. OLD BUSINESS**

None.

**II. NEW BUSINESS**

None.

**III. COMMITTEE COMMENTS**

None.

**IV. DIRECTOR'S COMMENTS**

None.

**V. PUBLIC COMMENT**

None.

**VI. ADJOURNMENT**

The meeting adjourned at 3:48 p.m.