

GOAL SETTING COMMITTEE

Wednesday, May 17, 2023 – 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

Tonya Davis Johnson, 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
Steve Messam, Messam Construction
Javin Walker, 2 SBW & Associates

Department Representative

Regina Bohlen, District 6
David Juhe, PUR
Holly Knight, ENG
Nicole Davis, OEBO
Allen Gray, OEBO
Megan Harp, OEBO
Anthony Gregory, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Terry Newton, OEBO
Angela Smith, OEBO
Yamel Vasquez, OEBO

I. CALL TO ORDER

Committee Chair, Tonya Davis Johnson, called the meeting to order at 3:30 p.m.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Discussion

Motion by Keith Clinkscale to adopt the May 17, 2023 agenda, with the removal of Agenda Items #2, #3, and #4, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	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 May 3, 2023 minutes, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – 2019110 Linton Blvd and Old Dixie Intersection Improvements – ENG

Discussion

Recommendation: SBE Subcontracting (Minimum of 20%) – 2-80.27(1) c.

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

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Holly Knight	YES

Project 2 – Pre-Qualification for Window/Door, Glass Repair/Replacement (5 Years) – FDO

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 recommendation carried 6-0.

Tonya Davis Johnson	
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Holly Knight	YES

I. OLD BUSINESS

None.

II. NEW BUSINESS

Angela Smith recognized Tonya Davis Johnson’s birthday.

III. COMMITTEE COMMENTS

None.

IV. DIRECTOR’S COMMENTS

Tonya Davis Johnson congratulated Anthony Gregory on his promotion to the Purchasing Department and thanked him for his service to the Goal Setting Committee. Anthony Gregory thanked the staff and the committee.

V. PUBLIC COMMENT

None.

VI. ADJOURNMENT

The meeting adjourned at 3:41 p.m.