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*Broward County Small Business Development Advisory Board (SBDAB)*

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**Meeting Agenda**

**Address:** Governmental Center, 115 S. Andrews Avenue, Room A680, Fort Lauderdale, FL 33301

**Meeting Date:** Wednesday, August 14, 2019

**Time:** 3:00 p.m.

<b>SBDAB Members</b>	<b>Term Start</b>	<b>SBDAB Members</b>	<b>Term Start</b>
Dana Pollitt, Chair	03/10/2015	Stephen Botek	12/12/2017
Chelsa Arcscott, Vice Chair	09/26/2017	Victor Green	08/11/2015
Darren Badore	11/14/2017	Brian Johnson	10/13/2015
Dahlia Baker	10/03/2017	Jean McIntyre	05/21/2019
Dena Lowell Blauschild	05/21/2019		

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of June 12, 2019 Meeting Minutes**
- IV. **Adoption of August 14, 2019 Agenda**
- V. **Vice Mayor Dale V.C. Holness**
- VI. **Comments: Members of the Public**
- VII. **Staff Updates:**
- VIII. **New Business:**
  - A. Update: Transportation Oversight Board Meeting (April 25, 2019) - Brian Johnson
  - B. Discussion: SBDAB Representative to Greater Fort Lauderdale Alliance Board
  - C. Update: Construction Apprenticeship Program (CAP)
  - D. Update: Mentor/Protégé Training
- IX. **Old Business**
  - A. Discussion: CBE/SBE Reserve- Minimum Percent for Self-Performed Work
  - B. Discussion: CBE Reserve Variance Cap
- X. **Future Agenda Items**
- XI. **Next Meeting – September 11, 2019**



**XII. Adjournment**

**Small Business Development Advisory Board Mission**

The Broward County Board of County Commissioners established the Small Business Development Advisory Board in August 2001. The purpose of the Small Business Development Advisory Board is as follows:

- Identify and evaluate issues distinctive to Broward County Businesses.
- Provide recommendations to the Board of County Commissioners and other government officials concerning enhancements to the County’s procurement activities and practices.
- Enhance communication with, increase opportunities for, improve the economic viability of, and enrich the overall business climate for Small and Disadvantaged Business Enterprises within Broward County.
- Promote to the greatest extent possible, the participation and use of Broward County Businesses in the procurement activities of Broward County government with respect to the purchase of a variety of government services including construction, architectural/engineering services, commodities, professional services and business services.

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**Small Business Development Advisory Board  
List of Priorities**

**2018 – 2019**

1. Retrospective Audit/Multipliers
2. Disparity Study Follow-Up
3. Portability of Certification – Expanding Opportunities for Small Businesses--
  - Penny Surtax
    - (a) Outreach/Education;(b) Contract Language;
    - (c) Compliance Monitoring; (d) Sanctions
4. Bonding & Access to Capital --Broward County’s Revolving Loan Program
5. Affirmative Procurement Initiatives (API)
6. Mentor/Protégé