Meeting Agenda

Address: Governmental Center, 115 S. Andrews Avenue, Room A680, Fort Lauderdale, FL 33301  And
Address: Virtual Zoom
https://zoom.us/j/97407876904?pwd=ang2OGFEcWpvZXlwaDdoUy9oSFd0QT09

Meeting ID: 974 0787 6904
Password: 6400
Dial by your location
+1 646 558 8656 US (New York)

Meeting Date: Wednesday, December 9, 2020

Time: 3:00 p.m.

<table>
<thead>
<tr>
<th>SBDAB Members</th>
<th>Term Start</th>
<th>SBDAB Members</th>
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<tbody>
<tr>
<td>Dana Pollitt, Chair</td>
<td>03/10/2015</td>
<td>Stephen Botek</td>
<td>12/12/2017</td>
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<tr>
<td>Dahlia Baker, Vice Chair</td>
<td>10/03/2017</td>
<td>Victor Green</td>
<td>08/11/2015</td>
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<td>Chelsa Arscott</td>
<td>09/26/2017</td>
<td>Jean McIntyre</td>
<td>05/21/2019</td>
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<td>Darren Badore</td>
<td>11/14/2017</td>
<td>Martin D. Sherwood, CPA</td>
<td>01/28/2020</td>
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<tr>
<td>Dena Lowell Blauschild</td>
<td>05/21/2019</td>
<td>Shaheewa Jarrett, Esq.</td>
<td>02/25/2020</td>
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<tr>
<td>Charles Michelson</td>
<td>03/10/2020</td>
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I. Call to Order/Roll Call/Introductions

II. Approval of September 23, 2020 Meeting Minutes

III. Adoption of December 9, 2020 Agenda

IV. Comments: Members of the Public

V. Staff Updates
   A. CARES Act Small Business and Non-Profit Grant Update
   B. Broward County Construction Apprenticeship Program
   C. Broward County Business Opportunity Act of 2012 amendments (various sections)
   D. Upcoming OESBD Events
   E. Surtax Update (Talk Surtax with Nikki Videos)
      1) Intro Video - https://www.youtube.com/watch?v=SsBtD0GsTOE&t=36s
VI. New Business:
A. SBDAB Board Election
B. 2021 Board Meetings
C. Broward County small business obstacles/operations (focus on “storefront/mom and pop” businesses) – Member Blauschild
D. Presentation: Business Opportunity Act of 2012 amendments for SBE/CBE Certification Eligibility – County Attorney’s Offices
   • Discussion: Member Michelson

VII. Old Business

VIII. Future Agenda Items
A. 2021 List of Priorities

IX. Next Meeting – January 20, 2021

X. Adjournment

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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
2020 List of Priorities

1. Disparity Study Follow-Up
2. Penny Surtax – Expanding Opportunities for Small Businesses
3. Capacity Building
   • Bonding & Access to Capital
• Mobilization Loan Funding
• Resources/Grants/Small Business Funding
• Municipal Revolving Loan Program
• Prosperity Broward Collaboration

4. Small Business Procurement Recommendations

5. Mentor/Protégé

6. Small Business Obstacles/Operations (focus on “Storefront/Mom & Pop”)