



Meeting Agenda

Broward County Small Business Development Advisory Board (SBDAB)

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

Meeting Date: Wednesday, February 20, 2019

Time: 3:00 p.m.

| SBDAB Members | Term Start | SDDAB Members | Term Start |
|-------------------------------|-------------------|----------------------|-------------------|
| Dana Pollitt, Chair | 03/10/2015 | Stephen Botek | 12/12/2017 |
| Chelsa Arscott, Vice Chair | 09/26/2017 | Sarah Chappell | 03/03/2015 |
| Darren Badore | 11/14/2017 | Victor Green | 08/11/2015 |
| Dahlia Baker | 10/03/2017 | Brian Johnson | 10/13/2015 |

- I. Call to Order/Roll Call**
- II. Approval of December 12, 2018 Meeting Minutes**
- III. Adoption of February 20, 2019 Agenda**
- IV. Comments: Members of the Public**
- V. Staff Updates:**
- VI. New Business:**
 - A. Discussion: List of Priorities (Mentor/Protégé from 2017-2018 list)
 - B. Discussion: Contents of Letter to the Commission Regarding BC Cities' Accountability in Attaining 30% Small Business Participation from Penny Surtax
 - C. Discussion: Bulleted Talking Points for Use with Each Member's Appointing Commissioner
 - D. Discussion: 2019 Meeting Calendar
 - E. Update from Miami-Dade County School Board Inter-Local Agreement
- VII. Old Business**
- VIII. Future Agenda Items**



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.

**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