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.

<table>
<thead>
<tr>
<th>SBDAB Members</th>
<th>Term Start</th>
<th>SDDAB Members</th>
<th>Term Start</th>
</tr>
</thead>
<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>Chelsa Arscott, Vice Chair</td>
<td>09/26/2017</td>
<td>Sarah Chappell</td>
<td>03/03/2015</td>
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<tr>
<td>Darren Badore</td>
<td>11/14/2017</td>
<td>Victor Green</td>
<td>08/11/2015</td>
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<tr>
<td>Dahlia Baker</td>
<td>10/03/2017</td>
<td>Brian Johnson</td>
<td>10/13/2015</td>
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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

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