



Broward County Small Business Development Advisory Board (SBDAB)

Meeting Agenda - Amended

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

Meeting Date: Wednesday, January 8, 2020

Time: 3:00 p.m.

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

- I. Call to Order/Roll Call**
- II. Approval of November 6, 2019 Meeting Minutes**
- III. Adoption of January 8, 2020 Agenda**
- IV. Comments: Members of the Public**
- V. Staff Updates:**
 - Mentor Protégé Update
- VI. New Business:**
 - A. 2020 List of Priorities
 - B. Certified Business Enterprise Bid Cap
 - C. Small Business Incentives and Procurement Recommendations
Ordinance to Amend Bidding Performance for Local Vendors – Atty Rene Harrod
 - D. Discussion: CBE Participation in Professional Services, A&E and Project Management Contracts
- VII. Old Business**

VIII. Future Agenda Items

IX. Next Meeting – March 11, 2020

X. 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.

**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