Meeting Agenda

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

Meeting Date: Wednesday, June 12, 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>
</tr>
<tr>
<td>Chelsa Arscott, Vice Chair</td>
<td>09/26/2017</td>
<td>Victor Green</td>
<td>08/11/2015</td>
</tr>
<tr>
<td>Darren Badore</td>
<td>11/14/2017</td>
<td>Brian Johnson</td>
<td>10/13/2015</td>
</tr>
<tr>
<td>Dahlia Baker</td>
<td>10/03/2017</td>
<td>Jean McIntyre</td>
<td>05/21/2019</td>
</tr>
<tr>
<td>Dena Lowell Blauschild</td>
<td>05/21/2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I. Call to Order

II. Roll Call

III. Welcome and Introduction of New Members

IV. Approval of April 10, 2019 Meeting Minutes

V. Adoption of June 12, 2019 Agenda

VI. Comments: Members of the Public

VII. Staff Updates:

VIII. New Business:
   A. Update: Transportation Oversight Board Meeting (April 25) - Brian Johnson
   B. Demonstration: Opportunity Zone Searchable Map
   C. Discussion: Reschedule October 10th Board Meeting - FITCE Conflict
   D. Discussion: Greater Fort Lauderdale Alliance - July 2019 Meeting
   E. Discussion: CBE/SBE Reserve- Minimum Percent for Self-Performed Work Sec 1-81.1(8)(d)
   F. Discussion: Capped Percentage Before Rejection of Responses (bid/proposal) Sec 1-81.4 (c)

IX. Old Business

X. Future Agenda Items
XI. Next Meeting – August 14, 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.

****************************************************************************************************

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