Meeting Agenda

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

Meeting Date: Wednesday, November 6, 2019

Time: 3:00 p.m.

<table>
<thead>
<tr>
<th>SBDAB Members</th>
<th>Term Start</th>
<th>SBDAB Members</th>
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</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>Victor Green</td>
<td>08/11/2015</td>
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<tr>
<td>Darren Badore</td>
<td>11/14/2017</td>
<td>Brian Johnson</td>
<td>10/13/2015</td>
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<td>Dahlia Baker</td>
<td>10/03/2017</td>
<td>Jean McIntyre</td>
<td>05/21/2019</td>
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<td>Dena Lowell Blauschild</td>
<td>05/21/2019</td>
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I. Call to Order/Roll Call

II. Approval of September 11, 2019 Meeting Minutes

III. Adoption of November 6, 2019 Agenda

IV. Invited Guest: Commissioner Lamar P. Fisher

V. Update: SBDAB Recommendations to the Commission RE: Surtax CBE Goal
   (Gretchen M. Cassini, JD, Mobility Advancement Program Administrator
    Independent Transportation Surtax Oversight Board Coordinator)

VI. Comments: Members of the Public

VII. Staff Updates:

VIII. New Business:
   A. Board Elections
   B. Presentation: OESBD - “Who We Are and What We Do”
      (Sandy-Michael McDonald, Director, OESBD)

IX. Old Business

X. Future Agenda Items

XI. Next Meeting – December 11, 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.

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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 (API)
6. Mentor/Protégé