
Broward County Small Business Development Advisory Board (SBDAB)

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.

SBDAB Members	Term Start	SBDAB Members	Term Start
Dana Pollitt, Chair	03/10/2015	Stephen Botek	12/12/2017
Chelsa Arscott, Vice Chair	09/26/2017	Victor Green	08/11/2015
Darren Badore	11/14/2017	Brian Johnson	10/13/2015
Dahlia Baker	10/03/2017	Jean McIntyre	05/21/2019
Dena Lowell Blauschild	05/21/2019		

- 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.

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