



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, September 11, 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 Arcscott, 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 August 14, 2019 Meeting Minutes**
- III. Adoption of September 11, 2019 Agenda**
- IV. Anthea Pennant, District Director
Broward College Office of Supplier Relations and Diversity**
- V. Comments: Members of the Public**
- VI. Staff Updates:**
- VII. New Business:**
 - A. Discussion: Small Business Capacity-Building Ideas
 - B. Discussion: "Incentivized" Point System for CBE Participation
 - C. Discussion: CBE Participation in Professional Services, A&E and Project Management Contracts
 - D. Motion to Schedule Meeting for November 6, 2019
- VIII. Old Business**
- IX. Future Agenda Items**
- X. Next Meeting – December 11, 2019**



XI. 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