



Broward County Small Business Development Advisory Board (SBDAB)

Meeting Minutes

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

Meeting Date: Wednesday, January 4, 2017

Time: 3:00 p.m.

SDDAB Members	Attendance
Bob Behar	Present
Brian Johnson	Present
Sarah Chappell	Present
Shaun Davis	Present
Sheryl Dickey	Present
Victor Green	Present
Gerald Heller	Present
A Dodie Keith-Lazowick	Present
Stavros Moforis	Present
Dana Pollitt	Present (via telephone)

Guests:

Darren Bedore, Thompson & Associates, Inc.

Staff:

Sandy-Michael McDonald
Chris Atkinson
Carl Kitchner
Dawn Marshall

- I. **Housekeeping**
 - A. Introduction of Meeting
 - B. Roll Call
 - C. Approval of December 7, 2016 Meeting Minutes
 - D. Adoption of January 4, 2017 Agenda
- II. Comments: Members of the Public



III. OESBD Staff Updates

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IV. Purchasing Staff Updates (Quarterly): N/A

V. New Business:

A. Presentation on Broward County's School Board Disparity Study Results – Brian Johnson

VI. Old Business: N/A

Discussion Points: Chair, Brian Johnson called the meeting to order at 3:00 p.m. with a quorum present.

Comments from the Public: N/A

Staff Updates: Mr. Sandy-Michael McDonald reported that staff received communication from Tricia Brissett, County Attorney's office, stating that she has received final comments back from the County Attorney. Mr. McDonald announced that staff will e-mail the Ordinance to board members for another review, and recommends the board responds to staff by providing final comments.

Purchasing Update: N/A

New Business: Brian Johnson gave a presentation of Broward County's School Board Disparity Study Report, and discussed items that were relevant to Broward County as we consider recommending a new disparity study to County Administration.

Greater Fort Lauderdale Alliance Update: Ms. Dodie Keith-Lazowick reported that she recently attending two (2) meetings at the Greater Fort Lauderdale Alliance (The Alliance), and she met with Bob Swindell. The Alliance is now implementing some suggestions made by the SBDAB regarding encouraging large businesses to work with local and small firms.

Old Business: N/A

Key Decisions:

A motion was approved by the SBDAD with a vote 8 - 0, to approve the December 7, 2016 meeting minutes. **Note:** Sheryl Dickey and Shaun Davis entered the meeting after the vote.

A motion was approved by the SBDAB, with a vote 8 - 0, to approve the January 4, 2017 agenda. **Note:** Same as above.

Carl Kitchner was tasked with finding out how the new ordinance, if it passes next month, will affect firms that recently won contracts.

The meeting was adjourned at 4:23 p.m.

Note: The next SBDAB meeting is scheduled for Wednesday, February 1, 2017 at 3 p.m.