74-2 Agenda Item No:_____

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

December 2, 2008

Submitted By:

Office of Small Business Assistance

Advisory Board Name:

Small Business Assistance Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of Bryan K. Boysaw to the recently created seat for a Black Chamber of Commerce to the Small Business Assistance Advisory Committee, for a term of three years.

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Nominee	<u>Seat</u>	Designation	<u>Term</u>	Nominated By
Bryan K. Boysaw	14	Black Chamber of Commerce	3 years 12/2/08 – 12/1/2011	Comm. Greene Comm. Koons Comm. Marcus

Summary: The SBA Advisory Committee (Committee) was established by Ordinance 2002-064. The Committee consisted of thirteen (13) members representing one black business owner certified as a small business by the County; one Hispanic business owner certified as a small business by the County; one white male business owner certified as a small business by the County; one business owner domiciled in Palm Beach County; one representative of the Palm Beach County Resource Center; one representative of the Hispanic Chamber of Commerce; one representative of the National Organization of Women in Construction; one representative of a Women's Business Organization; one certified minority contractor; one representative of the Associated General Contractors; one representative of the Small Business Development Center and one representative of the Business Loan Fund of the Palm Beaches.

On May 20, 2008, the Board of County Commissioners adopted Ordinance 2008-014 which created an additional seat on the Committee. This seat has a designation which allows for representation by a Black Chamber of Commerce. The creation of this seat has increased the membership of the Committee to fourteen (14) members. A memo was sent to the Board of County Commissioners on October 30, 2008 which requested nominations to the committee. The above nominations are being submitted for approval. No other nominations were received. Countywide (TKF)

Background and Justification: Ordinance No. 2002-064, which became effective October 1, 2002 provided for appointments to be made from specific organizations and representatives of the small business community. The SBA Advisory Committee consists of thirteen (13) members and the terms of the seats are for three (3) years.

Attachments:

Board Appointment Information Forms

Recommended By

Hazel L.K. Oxendine, Director OSBA

alberdine

Date

Legal Sufficiency

Assistant County Attorney

Date

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: Small Bu	siness Assistance	Advisory Com	mittee			
[x] At Large Ap	pointment	or	[] Distric	t Appoin	tment	
Term of Appointment:	3 Years.	From:	12/2/08		Γο: <u>12/1</u>	/11
Seat Requirement: A B	lack Chamber of C	Commerce			Seat #: <u>14</u>	<u> </u>
[]*Reappointme	nt	or	[x] New A	Appointn	nent	
or [] to complete term of Completion of term to	the		Due to:	[] 1	resignation	[] othe
expire on:		•				
Part II: APPLICA	ANT, UNLESS EX	XEMPTED, M	UST BE A C	COUNT	RESIDEN	N T
Name: Bo	oysaw		Bryan	-		K.
	Last		First		N	Middle
Occupation/Affiliation:	Business Owner					
Business Name:	Bryan K. Boysav	v, P.A.				
Business Address:	771 Village Boul	levard, Suite 2	02			
City & State	West Palm Beach Zip Code: 33409					
•				1		
Residence Address:	2038 Normandy	Circle				
City & State	West Palm Beacl	h	Zi	p Code:	33409	
Home Phone: (56	61) 471-9278	Busi	ness Phone:	(561)	242-5223	
Cell Phone:()	Fax:		(561)	242-5276	
Email Address: bboy	sawassoc@bellsou	ıth.net				
Mailing Address prefer	ence: [x] Busines	s Address [] Residence			
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-Americ [] WF (Caucasian Fema	n Female) Female) an Female) can Female)	[] AM (As [x] BM (Aff [] HM (His	ive-Americar ian-Americar rican-America panic-Americ ucasian Male	i Male) an Male) can Male		
Part III: COMMISSIO	ONER COMMEN	NTS				
Appointment to be made	at BCC Meeting o	on: Decem	ber 2, 2008			
*When a person is bein conflicts shall be consid					evious discl	losed voting
Number of prev	viously disclosed v	oting conflicts	during the pr	revious t	erm	
Signature: Ada						08
Pursuant to Florida's Public	• ,	-			Revised 6/2	2007

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: Small Bu	siness Assistance Adviso	ry Committee	
[x] At Large Ap	pointment or	[] District	Appointment
Term of Appointment:	3 Years. F	From: 12/2/08	To: <u>12/1/11</u>
Seat Requirement: AB	lack Chamber of Commer	rce	Seat #: 14
[]*Reappointme	nt or	[x] New A	ppointment
or [] to complete term of Completion of term to expire on:	the	Due to:	[] resignation [] other
Part II: APPLICA	ANT, UNLESS EXEMPT	TED, MUST BE A C	OUNTY RESIDENT
Name: Bo	oysaw Last	Bryan First	K. Middle
Occupation/Affiliation:	Business Owner		
Business Name:	Bryan K. Boysaw, P.A.		
Business Address:	771 Village Boulevard,	Suite 202	
City & State	West Palm Beach	Zip	Code: 33409
Residence Address:	2038 Normandy Circle		
City & State	West Palm Beach	Zip	Code: 33409
Home Phone: (50	61) 471-9278	Business Phone:	(561) 242-5223
Cell Phone:(_)	Fax:	(561) 242-5276
Email Address: bboy	sawassoc@bellsouth.net		
Mailing Address prefer	ence: [x] Business Addre	ess [] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Fema	n Female) [] In Female) n Female) [] A n Female) [x] B can Female) [] H	M (Native-American M (Asian-American M (African-American M (Hispanic-America M (Caucasian Male)	Male) 1 Male)
Part III: COMMISSIO	ONER COMMENTS		
Appointment to be made	at BCC Meeting on:	December 2, 2008	
	g considered for re-appo ered by the Board of Co		r of previous disclosed voting 3.
Number of prev	viously disclosed voting co	onflicts during the pre	evious term
Signature:	IN KNOW	Date	(2)

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: Small Bu	usiness Assistance	Advisory Com	mittee	1
[x] At Large Ap	pointment	or	[] District Appo	ointment
Term of Appointment:	3 Years.	From:	12/2/08	To: 12/1/11
Seat Requirement: A B	lack Chamber of C	Commerce		Seat #:14
[]*Reappointme	ent	or	[x] New Appoin	ntment
or [] to complete term of	the		Due [] to:	resignation [] other
Completion of term to expire on:			·	
Part II: APPLIC	ANT, UNLESS E	XEMPTED, M	UST BE A COUN	TY RESIDENT
Name: Bo	oysaw		Bryan	K
,	Last		First	Middle
Occupation/Affiliation:	Business Owner			
Business Name:	Bryan K. Boysav	w, P.A.		
Business Address:	771 Village Boulevard, Suite 202			
City & State	West Palm Beac	h	Zip Cod	le: 33409
Residence Address:	2038 Normandy	Circle		
City & State	West Palm Beac	h	Zip Cod	le: 33409
Home Phone: (5	61) 471-9278	Busin	ness Phone: (56	1) 242-5223
Cell Phone: ()	Fax:	(56	1) 242-5276
Email Address: _bboy	sawassoc@bellsou	ıth.net		-
Mailing Address prefer	ence: [x] Busines	s Address []	Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Females)	n Female) 1 Female) an Female) can Female)	[] AM (Asi [x] BM (Afr [] HM (His	ve-American India an-American Male ican-American Ma panic-American Ma acasian Male)	e) lle)
Part III: COMMISSION	ONER COMMEN	NTS		
Appointment to be made	at BCC Meeting of	on: Decem	ber 2, 2008	· .
*When a person is bein conflicts shall be consid				previous disclosed voting
Number of pre-	viously disclosed v	oting conflicts	during the previou	ıs term
Signature: Under f. Comm.	Betilepp	o for	Date: _ 1	13/08
Comm. Pursuant to Florida's Publi				Revised 6/2007

and photocopied by members of the public.