

7A-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.

**Appoint
Nominee**

Seat Designation

Term

Nominated By

Bryan K. Boysaw	14	Black Chamber of Commerce	3 years <u>12/2/08 – 12/1/2011</u>	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 woman 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 11/21/08
Hazel L.K. Oxendine, Director OSBA Date

Legal Sufficiency: [Signature] 11/21/08
Assistant County Attorney Date

