

7A-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

RECD AUG 20 2009

Meeting Date: September 1, 2009
 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: Appointment of five (5) individuals to the Small Business Assistance (SBA) Advisory Committee, for the terms indicated below.

Appoint

<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Term</u>	<u>Nominated By</u>
Joseph J. Johnson	1	Certified Black Business Owner	<u>9/01/2009 – 7/13/2010</u>	Comm. Marcus Comm. Koons Comm. Taylor Comm. Aaronson
Athena G. Yannitsas	3	Certified Woman Business Owner	<u>9/01/2009 – 8/31/2012</u>	Comm. Marcus Comm. Koons Comm. Taylor Comm. Aaronson
Yvonne Peterman	5	Business Owner Domiciled in PBC	<u>9/01/2009 – 10/15/2010</u>	Comm. Marcus Comm. Koons Comm. Taylor Comm. Aaronson
Jane C. Bloom	9	Women's Business Organization	<u>9/01/2009 – 8/31/2012</u>	Comm. Marcus Comm. Koons Comm. Taylor Comm. Aaronson
Lynn Solomon	14	Black Chamber of Commerce	<u>9/01/2009 – 12/1/2011</u>	Comm. Marcus Comm. Koons Comm. Taylor Comm. Aaronson

Summary: The SBA Advisory Committee was established by Ordinance 2002-064. The committee consists of fourteen (14) members representing one (1) black business owner certified as a small business by the County; one (1) Hispanic business owner certified as a small business by the County; one (1) woman business owner certified as a small business by the County; one (1) white male business owner certified as a small business by the County; one (1) business owner domiciled in Palm Beach County; one (1) representative of the Palm Beach County Resource Center; one (1) representative of the Hispanic Chamber of Commerce; one (1) representative of the National Organization of Women in Construction; one (1) representative of a Women's Business Organization; one (1) certified minority contractor; one (1) representative of the Associated General Contractors; one (1) representative of the Small Business Development Center; one (1) representative of the Business Loan Fund of the Palm Beaches; and one (1) representative of The Black Chamber of Commerce.

The representatives for Seat Numbers 1, 3, 5, 9, and 14 are new appointments. A memo was sent to the Board of County Commissioners on April 2, 2009 which requested nominations to the committee for Seat #3 for a Certified Woman Business Owner and Seat #9 for a Women's Business Organization. No other nominations were received. Subsequently, Seat # 14 for The Black Chamber of Commerce became available because the incumbent could not attend meetings. Seat # 1 for a Certified Black Business Owner and Seat # 5 for a Business Owner Domiciled in Palm Beach County were switched to better comply with the respective seat requirements. 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 fourteen (14) members and the terms of the seats are for three (3) years. The SBA Advisory Committee reviews and evaluates the effectiveness of small business programs within County Government.

Attachments:

Board Appointment Information Forms

Recommended By: *Angel Mendive* 8/20/09
 Department Head Date

Legal Sufficiency: *[Signature]* 8/20/09
 Assistant County Attorney Date

