34-2 Agenda Item No.

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

	BOARD APPOINTMENT SUMMARY				
Meeting Date: December 19, 2017	[X] Consent	[ ] Regular			
	[ ] Ordinance	[ ] Public Hearin	g		
Department: Office of	of Small Business Assis	tance			
Advisory Board: Small F	Advisory Board: Small Business Advisory Committee				
	EXECUTIVE B	RIEF			
Motion and Title: Staff recommend Business Assistance (SBA) Committee	s motion to approve: a see for the seat and term is	ppointment of the followin ndicated below.	g individual to the Smal		
NOMINEE SEAT DESIGNAT	<u>ION</u>	<u>TERM</u>	NOMINATED BY		
Appoint					
	siness Organization	12/19/2017 to 09/30/2018	Comm. Valeche Comm. Burdick		
Summary: The SBA Committee is examended on March 12, 2013. The commowner certified as a small business by by the County; one (1) woman busines business owner certified as a small business of a business owner certified as a small business of a business of a business of a women's Business Organization American was a small business by the country affire and a small business owner certified as a small business by the country of a business of a small business by the Committee is a small business by the country of a business of a small business by the country of a business of a small business by the country of a business of a small business by the country of a business owner certified as a small business by the country of a business owner certified as a small business by the country of a business of a business owner certified as a small business by the country of a business of a business owner certified as a small business by the country of a business of a busin	the County; one (1) His ess owner certified as a usiness by the County; asiness incubator prograthe National Association on; one (1) certified monerica; one (1) representativation that assists smore representative of a proceed of Committee on June 6 Albritton due to 6 Committee on June 6 Albritton due to 6 Committee on June 6 Albritton due to 6 Committee on June 6 Albritton due to 7, requesting approval of 1 (15) members and the effectiveness of small but the feet of 14) members. The panic: 2 (14.2%). The generican female. County	in (15) members representing anic business owner certification (1) business owner down; one (1) representative of an of Women in Construction (1) representative of the Small Business all businesses; one (1) representative of the Small Business organization. No see the commendation in Construction in C	ified as a small business of the as a small business of the Hispanic business on; one (1) representative of the Hispanic business on; one (1) representative of the ss Development Centers of the Black that time, and the Board of County other nominations were seen (3) years. The SBA bunty Government. The second of Caucasian: 7 (50%), so 7:7. The nominee for		
<b>Background and Justification:</b> Sect appointments to be made from specific	tion 2.80.32, as amende organizations and representations	d, of the Palm Beach Cou esentative of the small busi	nty Code, provided for		
Attachments:  1. Boards/Committees Application 2. Resume of Nominee 3. Letter of Commitment 4 Current List of Board Members	n		· .		
Recommended By:	Tonya Davis Johnso	n, Director	11/29/17 Date		
Legal Sufficiency:	ue C. Cleind elene Hvizd, Senior Ass		17-5-17 Date		

### II. REVIEW COMMENTS

11.	omer Department Review:

Department Director

# BOARDS/COMMITTEES APPLICATION

**ATTACHMENT 1** 

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print) Board Name: Small Business Advisory Committee Advisory [X] Not Advisory [ ] [X] At Large Appointment [ ] District Appointment /District #: \_ or Term of Appointment: Years. From: 12/19/2017 To: 09/30/2018 Seat Requirement: Woman's Business Organization Seat #: [X]\*Reappointment [ ] New Appointment [X] to complete the term of <u>Denise Albritton</u> Due to: [ ]resignation [X]other Completion of term to expire on: 09/30/2018 Attendance \*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Albritton Denise Last First Middle Occupation/Affiliation: President/CFO Owner [X] Employee [ ] Officer [ ] **Business Name:** Bus One, LLC **Business Address:** 2650 Lakeshore Drive City & State Riviera Beach, FL Zip Code: 33404 Residence Address: 2650 Lakeshore Drive City & State Riviera Beach, FL Zip Code: 33404 Home Phone: Business Phone: \_(561758-7377 x3 Cell Phone: (561) 214-3559 Fax: <u>(561) 244-4116</u> Email Address: denise@bus-one.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [ ] Male [X] Female [ ] Native-American [ ] Hispanic-American [ ] Asian-American [X] African-American [] Caucasian

Page 1 of 2

### Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
✓ NONE	(Attach Additional	Sheet(s), if necessary) OR NOT APPL (Governmen	
web at: <a href="http://www.palmbeacherequired-before appointment, as below I acknowledge">http://www.palmbeacherequired-before appointment, as below I acknowledge</a>	countycthics.com/training.htm. nd upon reappointment.	nd complete training on Article XIII Article XIII, and the training req Ethics training is on-going, and   lerstand, and agree to abide by / Ethics training (in the manner che	uirement can be found on the pursuant to PPM CW-P-79 is
By wat		Web DVD on VIIC	cked below):
	AND		
*Applicant's Signature:	M Murillo Printed	nderstand and agree to abide by Name: Denise C. Albritton Dat	o: 11/21/17
Any questions and/or concerns reg website			

Page 2 of 2

17.44 其次10.64261

State Committee

### Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
✓ NONE	(Attach Addition	al Sheet(s), if necessary) OR NOT APPL (Government	JCABLE/ ntal Entity)
'eb at: <a href="http://www.palmbeach.cquired-before appointment">http://www.palmbeach.cquired-before appointment</a> , a  By signing below I acknow	countyethics.com/training.htm nd upon reappointment.	and complete training on Article XII  Article XIII, and the training requestions training is on-going, and need to abide by the Ethics training (in the manner chartest training training (in the manner chartest training traini	purement can be found on the pursuant to PPM CW-P-79 is
By war	ching the training program on t	he Web, DVD or VHS on, 20	
	AND		
Applicant's Signature:	M Murillo Printe	understand and agree to abide by	te: 11/21/17
y questions and/or concerns reg bsite <u>www.palmbeachcountyeth</u>	ording Amin's Trive	each County Code of Ethics, please v at ethics@palmbeachcountyethics.co	
	Return ti Vicky Cronell, Adn Office of Small E 50 South Militar	nis form to: ninistrative Secretary Business Assistance ry Trail, Suite 202 each, FL 33415	;
Appointment to be made a	Section III (Commis	sioner, if applicable):	
Commissioner's Signature:	Julette Burg	Lie Date: 12-	4-2017
suant to Florida's Public Records Law, th	is document may be reviewed and pho	recopied by members of the public.	Revised 02/01/2016

Page 2 of 2

DEC:1 '17 4:0359M

PBC OSBA RECD

## RESUME OF NOMINEE

**ATTACHMENT 2** 

### Denise C. Albritton

Phone: 561-214-3559 E-mail: denise@bus-one.com 2650 Lake Shore Drive, Unit 606 Riviera Beach, FL 33404

### **PROFESSIONAL EXPERIENCE**

2006-Present Owner

**Bus One LLC** 

Luxury motor-coach company

Responsibilities include but not limited to: reservations, accounting, bookkeeping, proposals, public relations and marketing and quality control.

Corporate alliances: Palm Beach County Tourist & Development Council, Palm Beach County Sports Commission, Palm Beach County Conventions and Visitors Bureau, Jupiter Beach Resort, Singer Island Marriott Resort & Spa, Kravis Center for the Performing Arts, Doubletree Hotels PBG, Marriott Hotels WPB & PBG, Florida Atlantic University, Palm Beach County Schools, iHeartMedia, CBS Radio and others

2001-2006

General Manager, Tallahassee, FL

**Barnes & Noble Booksellers Community Relations Manager, Naples, FL Barnes & Noble Booksellers** 

Increased company profitability by exceeding comp store sales by +8%, goal \$8.5 million

Exceeded SPH goal by +4%

Developed institutional (non profit) sales category to create additional sales of \$350,000 annually

Developed outside corporate sales category to create additional sales of \$250,000 annually

Exceeded customer service standards by recruiting, training and developing results driven managers and sales team.

Developed effective teamwork by conducting weekly motivational sales meetings

Coordinated all in-store events which included: book-signings (in-store and off-site), workshops, discussion groups, children's programming, book drives, fundraisers, produced monthly store event calendars.

2000-2001

Department Manager

**Dillard's Department Store** 

Exceeded annual sales volume of \$7 million by 12% Visual merchandiser for all women's RTW Coordinate in-store events

1997-2000

**Store Manager** 

Ann Taylor, Tallahassee, FL

Exceeded sales volume by half million the first year in a new market Created brand excellence through marketing and in-store event planning

Controlled Inventory Shrink at .9%

Developed effective teamwork by conducting monthly motivational sales meetings

Maintained a high level of customer service standards by recruiting, training and developing quality sales associates

#### **EDUCATION**

Associate of Arts, Bachelors of Science.

Marketing & Distribution, Business Management,

Palm Beach State College, Lake Worth, FL Hodges College, Naples, FL

### **ORGANIZATON AFFILIATIONS**

Chair

Member Member

Member

**Program Advisory Committee** 

Member Mentor

Board of Directors Women's Chamber Foundation Women's Chamber of Commerce of Palm Beach County

National Coalition of 100 Black Women, Inc. Palm Beach County Sports Commission

**Business Administration- South University** Black Chamber of Commerce Palm Beach County

Women of Tomorrow Program

West Palm Beach, FL

West Palm Beach, FL

West Palm Beach Chapter

West Palm Beach, FL

West Palm Beach, FL

West Palm Beach, FL

West Palm Beach, FL

# LETTER OF COMMITMENT

**ATTACHMENT 3** 



2650 Lake Shore Drive, Suite 606 Riviera Beach, FL 33404 Ph. (561) 758-7377 Fax: (561) 244-4116 Contact: busonepalmbeach@gmail.com

November 28, 2017

Greetings Board of County Commissioners:

Please accept this letter as my commitment to serve on the Small Business Advisory Committee. I feel that my participation on the Board can serve as a significant benefit to Palm Beach County. I am working diligently to avoid situations that would cause my absence from future advisory meetings.

Sincerely,

Denise Albritton, Owner

Bus One LLC

### CURRENT LIST OF BOARD MEMBERS SMALL BUSINESS ADVISORY COMMITTEE

Seat  1  2  3  4  5  6  7  8  9  10  11  12  13	Incumbent John Elliott (B) Aida Veronica Vidal (H) E. Ann McNeill (B) Robert Geoff Waite (W) Amy Angelo (W) Penny Pompei (W) Sifredo Asencio, Jr. (H) Rachelle Wood (W) VACANT Javin Walker (B) Scott Johnson (W) Carole Hart (W) Seabron Smith (B)	Seat Requirement Certified Black Business Owner Certified Hispanic Business Owner Certified Woman Business Owner Certified White Male Business Owner Business Owner Domiciled in PBC Business Incubator Program Hispanic Business Organization Nat'l Assoc. of Women in Construction Women's Business Organization Certified Minority Contractor Associated General Contractors Small Business Development Center Financial Institution that assists small businesses Black Chamber of Commerce
15	Gabriel Goldstein (W)	Black Chamber of Commerce Professional Services Organization
		8