PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date:

June 4, 2019

Department:

Office of Equal Business Opportunity

Advisory Board: Equal Business Opportunity Advisory Committee

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: re-appointment of the following individuals to the Equal Business Opportunity Advisory Committee (EBOAC) for the seats and terms indicated below.

RE-APPOINTEE	<u>SEAT</u>	DESIGNATION	<u>TERM</u>	NOMINATED BY
Bonnie Horner	3	Business Incubator Program	06/17/2019 to 06/15/2022	Commissioner Valeche Commissioner Weinroth
Juan Pagan	7	Hispanic Business Organization	06/04/2019 to 06/15/2022	Mayor Bernard Commissioner Weiss Commissioner McKinlay Commissioner Weinroth
Seabron Smith	13	Financial Institution that assists Small Business	06/17/2019 to 06/15/2022	Mayor Bernard Commissioner Weiss Commissioner McKinlay Commissioner Wienroth

Summary: The EBOAC is established pursuant to Section 2-80.28(f) of the Palm Beach County Code. The Committee consists of fifteen members representing one African American 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 a business incubator program; one representative of the Hispanic business organization; one representative of the National Association of Women in Construction; one representative of a Women's Business Organization; one certified minority contractor; one representative of the Associated General Contractors of America; one representative of the Small Business Development Center; one representative of a financial institution that assists small businesses; one representative of the Black Chamber of Commerce; and one representative of a professional services organization.

Summary continue on page 3

Attachments:

- 1. **Board/Committee Application**
- 2. Resume of Nominee
- 3. Memo to BCC
- 4. **Current List of Board Members**

Recommended by: Legal Sufficiency:

II. REVIEW COMMENTS

٦.	Other Department Review:
	·
	Department Director

Summary Continued from page 1

The Committee supports the nominations and a memo was sent to the Board of County Commissioners on April 22, 2019 and April 23, 2019, respectively, requesting approval of the recommendation. No other nominations were received.

The Committee seat terms are for three years, and the Committee reviews and evaluates the effectiveness of equal business opportunity programs within County Government. Of the 15 members, the current diversity count is: Caucasian: 6 (40.0%), African American: 6 (40.0%), and Hispanic: 3 (20.0%). The gender ratio (female:male) is: 9:6. The nominee for re-appointment are: Ms. Bonnie Horner, Caucasian female; Mr. Juan Pagan, Hispanic-American male; and Mr. Seabron Smith, African-American male. **Countywide** (DB).

Background and Justification: On October 16, 2018, the County enacted the Equal Business Opportunity Program Ordinance (EBO Ordinance), Sections 2-80.20 et seq. The EBO Ordinance repealed the County's Small Business Enterprise Program. As part of the repeal and replace, the EBO Section 2.80.28(f) of the EBO Ordinance provides for appointments to be made from specific organizations and representative of the small business community, as specified above.

BOARD/COMMITTEE APPLICATION

ATTACHMENT 1

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:	Equal Bus	iness Opportunity Ad	visory Com	nmittee			Advisory [X] Not	Advisory []
[X] At Lar	ge Appoir	ntment	(or	[]	District	Appointment /I	District #:	
Term of Appointme	ent: <u>3</u>	Years.	Fro	om: 0	6/17/2019		To: <u>06/17/</u>	2022	
Seat Requirement:	_Busi	ness Incubator Progra	m				Seat #: <u>6</u>		
[X]*Reapp	ointment		or		[] New Ap	pointmer	nt		
or [] to con	nplete the	term of			Due to:	[]	resignation	[]	other
Completion of term									
	ESS EXE	use Print) MPTED, MUST BE A			ENT				
	Horner Last		Bor Firs				Middle		
L Occupation/Affiliat			гиз	St.			Middle		
•		Owner []		Emp	loyee []		Office	er [X]	
Business Name:		SCORE Palm Beach	h						
Business Address:		500 S. Australian A		e #115					
City & State		Palm Beach, Florida	a			Zip Code:	: 33401		
Residence Address	s:	1095 Military Trail	Unit 2447						
City & State		Jupiter, FL			2	Zip Code:	: 33468	}	
Home Phone:	_703	36235754			s Phone:				
Cell Phone:	san	ne		Fax:		()			
Email Address:	Bo	nne.horner@scorevolu	inteer.com						
Mailing Address Pre	ference: [X] Business [] R	esidence						
lave you ever been of Yes , state the cour		of a felony: Yesf offense, disposition of		X date: _					
Inority Identificat	tion Code American	: [] Male	erican	[X] Fem	ale an-Americar	ı [] <i>i</i>	African-Americ	an [X]	Caucasian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NA	*		
NA	(Attach Addition	al Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. A ntyethics.com/training.htm. E	and complete training on Article XIII, rticle XIII, and the training require thics training is on-going, and p	ement can be found on the web
		erstand, and agree to abide by Articles training (in the manner checked b	
X_ By w By at	atching the training program on tending a live presentation giver	the Web, DVD or VHS on, 20	2018
	AND		
& State of Florida Code *Applicant's Signature: Any questions and/or doncerns in	on Exfics. Printegarding Article XIII, the Balm	rstand and agree to abide by the Guited Name: _Bonnie Horner_ Date: _A Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.e	pril 23,2019 visit the Commission on Ethics
	Michelle Han, Ao Office of Smal 50 South Mili	this FORM to: dministrative Secretary l Business Assistance tary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if a Appointment to be made Commissioner's Signature:		ecle-Date: 4/20	7/19
Pursuant to Florida's Public Records La Page 2 of 2	w, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

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: Equa	al Business Opp	ortunity Advisory	y Committe	ee		Advisory [X] Not Advisory []
[X] At Large A	appointment		or	[]	District A	Appointment /District #:
Term of Appointment:	3	Years.	From:	06/17/2019		To:06/17/2022
Seat Requirement:	Business Incul	oator Program				Seat #:6
[X]*Reappoints	ment	or		[] New Appo	ointment	t
or [] to complete				Due to:	[]	resignation [] other
*When a person is being term shall be considered Section II (Applicant): APPLICANT, UNLESS	d by the Board (Please Print)	of County Com	missioners	:	lisclosed	l voting conflicts during the previous
Name: Horne	er		Bonnie			
Last		First				Middle
Occupation/Affiliation:						
	Owner	[]	H	Employee []		Officer [X]
Business Name:	SCORE	Palm Beach				
Business Address:	500 S. A	Australian Avenu	e Suite #11	5		
City & State	Palm B	each, Florida		Zij	p Code:	33401
Residence Address:	1095 M	ilitary Trail Unit	2447			
City & State	Jupiter,	FL		Zij	p Code:	33468
Home Phone:	7036235754		Bus	iness Phone:		
Cell Phone:	same		Fax	:	()	
Email Address:	Bonne.horner	ascorevolunteer	.com		_	
Mailing Address Preferer	nce: [X]Busir	ness [] Resider	nce			
Have you ever been conv If Yes, state the court, na						
Minority Identification [] Native-Ame		Male Iispanic-America		Female Asian-American	[]A	frican-American [X] Caucasian
Page 1 of 2						

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NA			
NA	(Attach Addition	al Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. Antyethics.com/training.htm. I	and complete training on Article XIII article XIII, and the training require Ethics training is on-going, and	rement can be found on the web
		erstand, and agree to abide by Artic es training (in the manner checked	
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	AND		
*Applicant's Signature: Any questions and/or dongerns	Prin regarding Article XIII, the Balm	rstand and agree to abide by the Gu ted Name: _Bonnie Horner_ Date: _A Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics	April 23,2019 e visit the Commission on Ethics
	Michelle Han, A Office of Smal 50 South Mili	this FORM to: dministrative Secretary Il Business Assistance itary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if Appointment to be made Commissioner's Signature:	de at BCC Meeting on:	15 Date: 42	9/19
Pursuant to Florida's Public Records La Page 2 of 2	aw, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

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Section I (Department): (Ple	ease Print)				
Board Name: Equal Bu	siness Opportunity Advis	sory Committe	ee	Ad	lvisory [X] Not Advisory []
[X] At Large Appo	intment	or	[]]	District App	pointment /District #:
Term of Appointment:	Years.	From:	05/06/2019	Т	o: _05/06/2022
Seat Requirement: His	panic Business Organizat	tion		Se	eat #:
[X]*Reappointment		or	[] New App	ointment	
or [] to complete the term of Completion of term to expire on:			Due to:		esignation [] other
*When a person is being conterm shall be considered by Section II (Applicant): (PleapPLICANT, UNLESS EXE	the Board of County Coase Print)	ommissioners		disclosed v	oting conflicts during the previous
Name: Pagan		Juan			J
Last	D 11	First			Middle
Occupation/Affiliation:	President				
	Owner []		Employee []		Officer [X]
Business Name:	Puerto Rican Hispanio	Chamber of	Commerce for Pa	alm Beach (County
Business Address:	4201 Westgate Avenue – Suite A7				
City & State	West Palm Beach, FL	n, FL Zip Cod		p Code:	33409
Residence Address:	1456 Rudder Cove				
City & State	Wellington, FL		Zi	p Code:	33414-5522
Home Phone: N/			iness Phone:	561-889-	
Cell Phone: 56	1-602-8525	Fax:		(561) 798	8-6459
Email Address: Pa	ganjj1@aol.com			_	
Mailing Address Preference:	[] Business [X] Resi	idence			
Have you ever been convicted If Yes, state the court, nature					
Minority Identification Cod [] Native-American	e: [X] Male		Female Asian-American	[] Afri	can-American [] Caucasian
Page 1 of 2					

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
N/A			
	(Attach Addi	tional Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guid web at: http://www.palmbeache required before appointment, an By signing below I acknow County Code of Ethics, an	le to the Sunshine Amend countyethics.com/training and upon reappointment. Towledge that I have read I have received the	read and complete training on Article XIII, Iment. Article XIII, and the training required. Ethics training is on-going, and produced to a state of the produced training (in the manner change) on the Web, DVD or VHS onOctobasiven on, 20	irement can be found on the ursuant to PPM CW-P-79 is article XIII, the Palm Beach cked below):
	AND		
By signing below I ackn Amendment & State of Fl	the Company	ead, understand and agree to abide by	
*Applicant's Signature:	onua code or Erines.	Printed Name: JUAN J PAGA	N Date: 4/19/2019
Any questions and/or concerns reg website www.palmbeachcountyetl	garding Article XIII, the Pa hics.com or contact us via	alm Beach County Code of Ethics, please view email at ethics@palmbeachcountyethics.com	sit the Commission on Ethics n or (561) 355-1915.
	Michelle Han Office of S 50 South I	orn this FORM to: n, Administrative Secretary mall Business Assistance Military Trail, Suite 202 alm Beach, FL 33415	
Section III (Commissioner, if ap Appointment to be made Commissioner's Signature:	at BCC Meeting on: MacMen &	Date: 4/24/19	Revised 02/01/2016
Pursuant to Florida's Public Records Law, Page 2 of 2	tms document may be reviewed	and photocopied by members of the public.	K6v156tt 02/01/2010

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: Equal Business Opportunity Advisory Committee Advisory [X] Not Advisory [] District Appointment /District #: [X] At Large Appointment or Term of Appointment: 3 From: 05/06/2019 To: 05/06/2022 Hispanic Business Organization Seat Requirement: Seat #: 7 [] New Appointment [X]*Reappointment or [] to complete the term of Due to: [] resignation [] other or Completion of term to expire on: *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 Pagan Name: Juan First Middle Last Occupation/Affiliation: President Officer [X] Employee [] Owner [] **Business Name:** Puerto Rican Hispanic Chamber of Commerce for Palm Beach County 4201 Westgate Avenue – Suite A7 **Business Address:** 33409 City & State West Palm Beach, FL Zip Code: Residence Address: 1456 Rudder Cove City & State Wellington, FL Zip Code: 33414-5522 Home Phone: **Business Phone:** N/A 561-889-6527 Cell Phone: 561-602-8525 Fax: (561) 798-6459 Email Address: Paganjj1@aol.com Mailing Address Preference: [] Business [X] Residence Have you ever been convicted of a felony: Yes No X If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [X] Male] Female [] Native-American [X] Hispanic-American [] Asian-American [] African-American [] Caucasian Page 1 of 2

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Example: (R#XX-XX/PO XX)N/A	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
	(Attach Addition	al Sheet(s), if necessary) OR			
NONE	X	NOT APPLICABLE/ (Governmental Entity)	X		
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	AND				
*Applicant's Signature: Any questions and/or concerns re	Florida Code of Ethics: Prin egarding Article XIII, the Palm	understand and agree to abide ted Name: In His The Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics	Date: $\frac{4}{19/20}$ of e visit the Commission on Ethics		
	Return Michelle Han, A Office of Smal 50 South Mili	this FORM to: dministrative Secretary Il Business Assistance itary Trail, Suite 202 Beach, FL 33415			
Appointment to be made at BCC Meeting on: Commissioner's Signature: Date: 4/22/15 Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 02/01/2016					

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
N/A			
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	x
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	AND		
By signing below I ack Amendment & State of I *Applicant's Signature:	an at Contraction	understand and agree to abide I	
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm thics.com or contact us via ema	Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.com	visit the Commission on Ethics com or (561) 355-1915.
	Michelle Han, Ao Office of Small 50 South Mili	this FORM to: dministrative Secretary I Business Assistance tary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if a Appointment to be made	e at BCC Meeting on:	<u> </u>	
Commissioner's Signature:	Melessa McKin	Date: 4/23	19
Pursuant to Florida's Public Records Law Page 2 of 2	v, this document may be reviewed and p	photocopied by members of the public.	Revised 02/01/2016

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.

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NONE X NOT APPLICABLE/ X (Governmental Entity) ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountyethics.com/training.htm . Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS on October 2018 By attending a live presentation given on, 20 AND By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine	Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
(Attach Additional Sheet(s), if necessary) OR NOT APPLICABLE/ X (Governmental Entity) ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountyethics.com/training.htm . Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. By signing helow I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below): X By watching the training program on the Web, DVD or VHS on October 2018 By attending a live presentation given on 20 AND By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *Applicant's Signature: Printed Name: Julian Aministrative Secretary Office of Small Business Assistance So South Military Trail, Suite 202 West Palm Beach, FL 33415 Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on: Commissioner's Signature: Date: Agriculture of School of Security of Signature: Date: Revised 92/91/2016	Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NONE X NOT APPLICABLE/ X (Governmental Entity) ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountvethics.com/training.htm . Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below): X By watching the training program on the Web, DVD or VHS on October 2018 By attending a live presentation given on	N/A			
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By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *Applicant's Signature: Printed Name: Printed	of Ethics, and read the State Gui web at: http://www.palmbeach required before appointment, a By signing below I acknowledges	ide to the Sunshine Amendmen <u>countyethics.com/training.ht</u> and upon reappointment. nowledge that I have read, u	nt. Article XIII, and the training reom. Ethics training is on-going, and understand, and agree to abide by	quirement can be found on the pursuant to PPM CW-P-79 is Article XIII, the Palm Beach
By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *Applicant's Signature: Printed Name: Printed	X By wa	atching the training program on	the Web, DVD or VHS onOcto	
Amendment & State of Florida Code of Ethics: *Applicant's Signature: Printed Name: Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics website www.palmbeachcountyethics.com or (561) 355-1915. Return this FORM to: Michelle Han, Administrative Secretary Office of Small Business Assistance 50 South Military Trail, Suite 202 West Palm Beach, FL 33415 Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on: Commissioner's Signature: Date: Date: Date: Revised 02/01/2016		AND		
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915. Return this FORM to: Michelle Han, Administrative Secretary Office of Small Business Assistance 50 South Military Trail, Suite 202 West Palm Beach, FL 33415 Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on: Commissioner's Signature: Date: Date: Date: Revised 02/01/2016	Amendment & State of I			
Michelle Han, Administrative Secretary Office of Small Business Assistance 50 South Military Trail, Suite 202 West Palm Beach, FL 33415 Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on: Commissioner's Signature: Date: Date: Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 02/01/2016	Any questions and/or concerns re	egarding Article XIII, the Palm	Beach County Code of Ethics, please	visit the Commission on Ethics
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	Appointment to be made		Date: 5 9	19
		w, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

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: Equa	Board Name: Equal Business Opportunity Advisory Committee					Not Advisory []
[X] At Large A	ppointment	or	[]I	District Ap	pointment /Dis	strict #:
Term of Appointment:	3 Years.	From:	06/17/2019		To: 06/17/20)22
Seat Requirement:	Financial Institution that	Assists Small Bu	siness	S	Seat #:13	
[X]*Reappointn	nent	or	[] New App	ointment		
or [] to complet	e the term of		Due to:	[]	resignation	[] other
Completion of term to ex	xpire on:			_		
term shall be considered Section II (Applicant): APPLICANT, UNLESS A	(Please Print)					
Name: Smith		Seabron			Alonzo	
Last Occupation/Affiliation:		First			Middle	
C Companies 2 22222	Owner []	I	Employee []		Officer	[X]
Business Name:	Center for Techno	logy, Enterprise a	and Development,	Inc.		
Business Address:	401 W. Atlantic A	venue, Suite 09				
City & State	Delray Beach, Flo	rida	Zi	p Code:	33444	
Residence Address:	7510 Anson Court	:				
City & State	Lake Worth, Flori	da	Zi ₁	p Code:	33467	
Home Phone:	(561) 968-7205	Bus	iness Phone:	(561) 24	3-2038	
Cell Phone:	(561) 573-1202	Fax:	:	(561) 26	55-0806	
Email Address:	seabron@TEDcenter.or	g		_		
Mailing Address Preferen	ce: [] Business [X]	Residence				
Have you ever been convi If Yes, state the court, nat						
Minority Identification ([] Native-Amer	~ 3		Female Asian-American	[X] Afr	ican-American	[] Caucasian
Page 1 of 2						

Contract/Transaction No.	Department/Division	Description of Services	Term
R2018-1631	Housing & Economic Sustainability	Business Incubator	10/01/18-09/30/2019
	(Attach Additional Sheet OR	- ·	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide to at: http://www.palmbeachcoun required before appointment, a By signing below I acknow Code of Ethics, and I hav _X By wat	members are required to read and come of the Sunshine Amendment. Article X twethics.com/training.htm. Ethics trained upon reappointment. wledge that I have read, understand, are received the required Ethics training the training program on the Web anding a live presentation given on	III, and the training requirem raining is on-going, and pur and agree to abide by Article 2 ag (in the manner checked below, DVD or VHS on April 19, 201	ent can be found on the web suant to PPM CW-P-79 is KIII, the Palm Beach County ow):
	AND	ZV	
R. Clanton of Wilamida Ci. da	viedge that I have read, understand and Ethics: When he was printed Name		
Any questions and/or concerns reg	garding Article XIII, the Palm Beach Conics com or contact us via email at ethic	ounty Code of Ethics, please vis	it the Commission on Ethics
	Return this FOR Michelle Han, Administra Office of Small Busines 50 South Military Trai West Palm Beach, F	itive Secretary s Assistance il, Suite 202	
Section III (Commissioner, if ap			
Appointment to be made	at BCC Meeting on:	4 4	
Commissioner's Signature.	Mechen de	Date: 4/24/2019	The special state of the same to the same
Pursuant to Florida's Public Records Law,	this document may be reviewed and photocopied	by members of the public.	Revised 02/01/2016

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: Equal	Business Opportunity Ad	visory Committe	ee	<i>P</i>	Advisory [X]	Not Advisory []
[X] At Large Ap	pointment	or	[]	District A	ppointment /Di	strict #:
Term of Appointment:	Years.	From:	06/17/2019		To: 06/17/20)22
Seat Requirement:	Financial Institution that A	Assists Small Bus	siness		Seat #: 13	
[X]*Reappointme	ent	or	[] New App	ointment		
or [] to complete	the term of		Due to:	[]	resignation	[] other
Completion of term to exp	oire on:			_		
*When a person is being of term shall be considered be section II (Applicant): (APPLICANT, UNLESS E	by the Board of County Please Print)	Commissioners			G	.
Name: Smith		Seabron		······································	Alonzo	
Last Occupation/Affiliation:		First			Middle	
o coup anous i minimumon.	Owner []	E	Employee []		Officer	[X]
Business Name:	Center for Technolo	ogy, Enterprise a	nd Development,	Inc.		
Business Address:	401 W. Atlantic Av	enue, Suite 09	· · · · · · · · · · · · · · · · · · ·			
City & State	Delray Beach, Flori	da	Zij	p Code:	33444	
Residence Address:	7510 Anson Court					
City & State	Lake Worth, Florida	a .	Zip	p Code:	_33467	
Home Phone:	(561) 968-7205	Busi	ness Phone:	(561) 2	243-2038	
Cell Phone:	(561) 573-1202	Fax:		(561) 2	265-0806	
Email Address:	seabron@TEDcenter.org			_		
Mailing Address Preference	e: [] Business [X]R	esidence				
Have you ever been convict If Yes, state the court, natur						
Minority Identification Co			emale Asian-American	[X] Af	rican-American	[] Caucasian
Page 1 of 2						

Contract/Transaction No.	Department/Division	Description of Services	Term
R2018-1631	Housing & Economic Sustainability	Business Incubator	10/01/18-09/30/2019
	(Attach Additional Sheet) OR		
NONE		NOT APPLICABLE/ (Governmental Entity)	
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_X By water By atter	ching the training program on the Web, adding a live presentation given on	, DVD or VHS on April 19, 201	9
	AND		
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*Applicant's Signature:	Man Printed Name	: Stabson A Sm. 14	Date: 4 19 19
Any questions and/or concerns reg website	arding Article XIII, the Palm Beach Co	ounty Code of Ethics, please vis	it the Commission on Ethics or (561) 355-1915.
	Return this FOR Michelle Han, Administra Office of Small Busines 50 South Military Trai West Palm Beach, F	itive Secretary s Assistance il, Suite 202	
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Commissioner's Signature:	The state of the s	Date: 4/22	1/9
Pursuant to Florida's Public Records Law, t	this document may be reviewed and photocopied		Revised 02/01/2016

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) Equal Business Opportunity Advisory Committee Advisory [X] Board Name: Not Advisory [] [X] At Large Appointment [] District Appointment / District #: ___ 3 06/17/2019 To: 06/17/2022 Term of Appointment: Years. From: Financial Institution that Assists Small Business Seat #: 13 Seat Requirement: [] New Appointment [X]*Reappointment or Due to: resignation [] other []to complete the term of [] or Completion of term to expire on: *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: Smith Seabron Alonzo Middle Last First Occupation/Affiliation: Officer [X] Employee [] Owner [] **Business Name:** Center for Technology, Enterprise and Development, Inc. 401 W. Atlantic Avenue, Suite 09 **Business Address:** City & State Zip Code: 33444 Delray Beach, Florida Residence Address: 7510 Anson Court City & State Lake Worth, Florida Zip Code: 33467 (561) 243-2038 Home Phone: (561) 968-7205 Business Phone: Cell Phone: (561) 573-1202 Fax: (561) 265-0806 Email Address: seabron@TEDcenter.org Mailing Address Preference: [] Business [X] Residence Have you ever been convicted of a felony: Yes No X If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [X] Male] Female [] Native-American [] Hispanic-American [] Asian-American [X] African-American [] Caucasian Page 1 of 2

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
R2018-1631	Housing & Economic Sustainability	Business Incubator	10/01/18-09/30/2019
	(Attach Additional Sheet) OR	s), if necessary)	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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By signing below I acknow Code of Ethics, and I have	wledge that I have read, understand, a e received the required Ethics trainin	and agree to abide by Article XI g (in the manner checked below	II, the Palm Beach County
_X By wat By atte	ching the training program on the Web, nding a live presentation given on	DVD or VHS on April 19, 2019	
	AND		
& State of Florida Code o			
*Applicant's Signature:	Man I I with Printed Name	: Staboon A Smith	Date: 4 19 19
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at the Application of (561) 355-1915.			
	Return this FOR Michelle Han, Administra Office of Small Busines: 50 South Military Trai West Palm Beach, F	tive Secretary s Assistance l, Suite 202	
Section III (Commissioner, if ap Appointment to be made	plicable): at BCC Meeting on:		
Commissioner's Signature:		Date:4/23/19	· · · · · · · · · · · · · · · · · · ·
Pursuant to Florida's Public Records Law,	this document may be reviewed and photocopied	by members of the public.	Revised 02/01/2016

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
R2018-1631	Housing & Economic Sustainability	Business Incubator	10/01/18-09/30/2019
	(Attach Additional Sheet)	(s), if necessary)	
NONE		NOT APPLICABLE/ (Governmental Entity)	
at: htt://www.almbeachcount required before appointment, an By signing below I acknow	ledge that I have read, understand, a	III, and the training requirement aining is on-going, and pursue and agree to abide by Article XI	nt can be found on the web tant to PPM CW-P-79 is
Code of Ethics, and I have	received the required Ethics trainin	g (in the manner checked below	'):
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	AND		
& State of Florida Code of			
*Applicant's Signature:	May 1 Swift Printed Name	: Saloron A Smith	Date: 4 19 19
Any questions and/or concerns regarded to the second and the secon	arding Article XIII, the Palm Beach Co	ounty Code of Ethics, please visit	the Commission on Ethics or (561) 355-1915.
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Section III (Commissioner, if app Appointment to be made a Commissioner's Signature:	Clicable): It BCC Meeting on:	Date: 5 9 19	
Pursuant to Florida's Public Records Law, t	his document may be reviewed and photocopied		Revised 02/01/2016

RESUME OF NOMINEE

ATTACHMENT 2

VITA Bonnie Horner

Ms. Horner has over 25 years of experience as a serial entrepreneur in emerging technology primarily in high level security and communications technology. She founded and presided over multiple companies, served as board member and advisory board member or representative for various businesses and other entities. The companies over which Ms. Horner presided won numerous awards for growth and excellence.

Areas of expertise are corporate governance, strategic planning, business development, scalable project implementation, government and commercial contracting. Her career has been devoted to founding and presiding over companies that provided innovative solutions to solve long standing problems in banking, transportation, distance learning, telemedicine, prison systems and tele-psychiatry.

Federal, State and commercial contracting requires a fluid competency in understand the Federal Acquisition Register (FAR), state/local competitive procurement policy and commercial contracting. This competency was put to effective use in successfully competing for and implementing numerous projects and contracts. Notable contracts include interactive videoconferencing communications and network for Executive office of the President of the United States (EOP), Marine Corp Satellite Education Network (MCSEN), eight states, Air Traffic Control (ATC) and My Soldier project that connected deployed service personnel to families via video. The My soldier program became a Red Cross initiative. Her career includes government appointments as well as board and advisory positions.

Ms. Horner led executive interest groups at Corporation for Open systems (COS), an industry consortium dedicated to accelerating the acceptance of the International Organization for Standardization (ISO) Open System Interconnection (OSI) data communications protocols. In addition, she was Vice Chair of the Government Procurement Practices Subcommittee in Fairfax County, Virginia facilitating the rewrite of procurement regulations to create a level playing field for all contractors. The committee was tasked with writing procurement policy for the 11th largest municipality with the second largest County budget in the United States.

Education:

- Undergraduate East Carolina University BA, Greenville, NC.
- Graduate Certification Course work College of William &: Mary, Williamsburg, VA
- Corcoran School of Art, Washington, DC (additional courses with Gene Davis),
- Graduate Georgetown Leadership Program (GLS) Georgetown University, Washington, DC Participation is by invitation only. GLS is a premier executive education program conducted and hosted by the Edmund A. Walsh School of Foreign Service at Georgetown University. Over the last 30 years the program had 800 participants. The exclusive global alumni network includes presidents, prime ministers, royalty, parliamentarians and cabinet officials, CEOs and heads of NGOs, high ranking military officers, journalists and academics.

Other:

BOD and Board of Governors - Virginia Opera BOD - Corporation for Open Systems Mclean, Virginia Women's Advisory Board - George Mason University Fairfax Virginia Vice Chair - Palm Beach, Florida - Red Cross Ball 2004 or 5

Juan J Pagan

1456 Rudder Cove Wellington, FL 33414-5522 561.602.8525 paganjj1@aol.com

Profile

Juan is currently the President of the Puerto Rican Hispanic Chamber of Commerce in Palm Beach County and an Executive Search consultant with Global Recruiters Network of West Palm Beach. He has over 30 years of experience in the pharmaceutical and medical devices industry with Eli Lilly and Company. While working within Eli Lilly, Juan worked and lived in Puerto Rico, Philippines and the US. He had numerous cross-functional experiences within the USA and Latin America/International markets. These ranged from sales management, sales training in the domestic USA and Latin America, Managed Care leadership roles, marketing management and human resources in both the United States and International markets. Experience presenter/trainer with excellent listening skills and positive demeanor. Adept in identifying customer needs and creatively solving problems. Computer proficient with MS Word, Excel, Power Point and Internet Research. Fully bilingual: English and Spanish.

Work Experience

President Puerto Rican Hispanic Chamber of Commerce Palm Beach County April 2016 – Present

- Responsible for day to day operations
- Building Community and Business relationships in order to work closely with local Hispanic and Non-Hispanic members of the Educational, Cultural AND Business Community Leadership

Executive Search Consultant with Global Recruiters of West Palm Beach February 2012 to Present

• Responsible for talent identification in the areas of Management, Manufacturing, Research in Bio Technology, Medical Devices and Pharmaceuticals

Administrator EIP Occupational therapy Services January 2010 – Present

- Responsible for the coordination of patient services.
- Responsible for managing the accounting phase of the business

• Member of NAMI and MHA – Palm Beach and Broward Counties

Diabetes Specialty Sales Representative, U.S. Sales Division Eli Lilly and Company

South Florida

September 1989 – April 1995

- Spearheaded strategy and tactics for placement of diabetes product from Dade to Brevard County, including the Health Care District formulary in Palm Beach County, which led to a 30-fold increase in product utilization.
- Board Member of the American Diabetes Association Dade Palm Beach County
- Board Member Juvenile Diabetes Association Palm Beach County

Sales & Marketing Director South East Asia – Philippines Eli Lilly International September 1985 – August 1989

- Responsible for budget creation, sales goals manufacturing projections.
- Creation and implementation of sales and marketing strategies for the country within the Lilly product portfolio.
- Directed all training activities for sales representatives and its implementation.

District Sales Manager Tampa, FL Eli Lilly and Company USA July 1984 – August 1985

- Responsible for sales and strategy implementation of Lilly product portfolio.
- Data analysis and communication to sales representatives.
- Coach sales representatives for better sales performance.

Associate

Indianapolis, IN

Eli Lilly and Company USA

September 1982 – June 1984

- Diabetes Marketing Associate responsible for insulin products.
- Sales Trainer Associate USA: Lilly product Portfolio
- Sales Trainer Associate International: Lilly product Portfolio travel 60% of time outside USA.

Marketing Manager

Eli Lilly and Company International

Puerto Rico

January 1980 – August 1982

• Responsible for data analysis, and strategy communication to the sales department for appropriate implementation.

District Sales Manager

Eli Lilly and Company International

Puerto Rico

October 1978 – December 1979

- Responsible for overseeing sales and strategy implementation of Lilly product portfolio.
- Data analysis and communication to sales representatives.
- Coach sales representatives for better sales performance.

Field Sales Representative Eli Lilly and Company International Puerto Rico August 1977 – September 1978

• Responsible for sales and strategy implementation of Lilly product portfolio.

Ingersoll Rand - Casco Sales Equipment Distribution Manager Rental Division Puerto Rico January 1976 – July 1977

• Responsible for budget creation, sales goals.

• Oversight of customer service, equipment delivery, onsite inspection of equipment.

Supervisor Psychological Services Head Start Program San Juan, Puerto Rico February 1974 – December 1975

• Responsible for coordinating and delivery of counseling services to children and parent enrolled in the program.

Military Police - Sergeant USA Air Force Moody Air Force Base Georgia July 1971 - January 1974

• Responsible for safeguarding base property and personnel.

Education

- Interamerican University San Juan: courses toward an MBA from 1980 to 1982 (not completed due to job transfer), completed additional undergraduate work toward my bachelor in business.
- University of Puerto Rico Bachelor of Arts Psychology/Business

SEABRON A. SMITH 7510 ANSON COURT LAKE WORTH, FLORIDA 33467 (561) 573-1202

seabron@TEDcenter.org

SUMMARY

A Professional with a history of creating and maintaining successful linkage between the private and public sectors

Demonstrated strengths in Program Development and Business Management, involving the provision of services to thousands of displaced professionals and non-professionals that requires complex business start-up procedures that will promote job creation, resulting in economic growth and community revitalization

Demonstrated strong intergovernmental and interorganizational relations with expertise in research and developmental strategies to achieve organizational goals

HIGHLIGHTS OF QUALIFICATIONS

- Over 25 years of program development/management and experience with proven expertise in project development & management
- Resourceful in solving problems and maximizing resources
- Skilled in relating to the public with professionalism and sensitivity
- Exceptional written and oral communications skills
- Experienced Grant writer & fundraiser
- Able to set and achieve goals, and manage multiple tasks simultaneously
- Strengths include analytical skills to identify and formulate solutions; policy and procedure development; training and strategic planning
- Experienced in entrepreneurship and small business consulting
- Highly creative, self motivated with exceptional organizational and planning skills
- Demonstrated ability to build and maintain strategic alliances
- Proven record of working successfully in self-directed, entrepreneurial environment
- Substantial experience managing collaborative projects with diverse partners
- Appreciation of private, public and nonprofit sectors
- Experienced in developing new, multidisciplinary models for helping people improve their quality of life

PROFESSIONAL EXPERIENCE

CENTER FOR TECHNOLOGY, ENTERPRISE AND DEVELOPMENT, INC.

Executive Director

1997-Present

EDUCATION

Bachelor Business Administration, Albany State College, Albany, Georgia

1978-1981

PROFESSIONAL MEMBERSHIPS

Board Membership
Delray Beach Chamber of Commerce
City of Delray Beach Downtown Development Authority
Consumer Credit Management Services
The Business Loan Fund of the Palm Beaches, Inc
Florida Business Development Corporation
Florida Business Incubator Association
Delray Beach Milagro Center

Committees/Associations

Palm Beach County's Small Business Advisory Committee
City of West Palm Beach Mayor's African American Advisory Council - Economic Parity Committee
Palm Beach County Housing Authority Program Coordinating Committee
Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy Committee
Palm Beach County Business Partners Roundtable
Delray Beach Downtown Master Plan Implementation Committee
National Business Incubator Association
Chamber Of Commerce/Boca Raton, Delray Beach, Boynton Beach
Member of the 2004 National Register's Who's Who in Executives and Professionals
Palm Beach Partners Business Matchmaker Conference and Expo (Partner)
Recognized in 2011 as 1 of the 50 most Powerful Black Professionals in South Florida

MEMO TO BCC

ATTACHMENT 3



Office of Equal Business Opportunity

50 South Military Trail. Suite 202 West Palm Beach, FL 33415 (561) 616-6840 www.pbcgov.com/oebo



Palm Beach County Board of County Commissioners

Mack Bernard, Mayor

Dave Kerner, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Robert S. Weinroth

Mary Lou Berger

Melissa McKinlay

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

INTEROFFICE MEMORANDUM

Date:

April 22, 2019

To:

The Honorable Mack Bernard, Mayor and

Members of the Board of County Commissioners

From:

Tonya Davis Johnson, Director

Office of Equal Business Opportunity

Re:

Equal Business Opportunity Advisory Committee

(EBOAC) Appointment

Seats 7 and 13 on the Committee expire on May 6, 2019 and June 17, 2019, respectively. The incumbents have asked to be reappointed, and the Advisory Committee is in support of their reappointment.

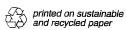
Attached for your review and approval, are the board nomination forms and current resumes for the nominees. Should you wish to nominate others, we ask that you provide your nomination(s) on or before May 6, 2019.

Reappointment:

Seat#	Seat Designation	<u>Nominee</u>
7	Hispanic Business Organization	Juan Pagan
13	Financial Institution that assists Small Business	Seabron Smith

CC:

Jon Van Arnam, Deputy County Administrator EBOAC Advisory Committee File





Office of **Equal Business Opportunity**

50 South Military Trail, Suite 202 West Palm Beach, FL 33415 (561) 616-6840 www.pbcgov.com/oebo



Palm Beach County Board of County Commissioners

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Gregg K. Weiss

Robert S. Weinroth

Mary Lou Berger

Melissa McKinlay

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

printed on sustainable and recycled paper

INTEROFFICE MEMORANDUM

Date:

April 23, 2019

To:

The Honorable Mack Bernard, Mayor and

Members of the Board of County Commissioners

From:

Tonya Davis Johnson, Director Office of Equal Business Opportunity

Re:

Equal Business Opportunity Advisory Committee

(EBOAC) Appointment

Seat 3 on the Committee will expire on June 17, 2019. The incumbent has asked to be reappointed, and the Advisory Committee is in support of the reappointment.

Attached, for your review and approval, is the board nomination form and current resume for the nominee. Should you wish to nominate others, we ask that you provide your nomination(s) on or before May 7, 2019.

Reappointment:

Seat#	Seat Designation	<u>Nominee</u>
3	Business Incubator Program	Bonnie Horner

Jon Van Arnam, Deputy County Administrator EBOAC Advisory Committee File

CURRENT LIST OF BOARD MEMBERS EQUAL BUSINESS OPPORTUNITY ADVISORY COMMITTEE

<u>Seat</u>	<u>Incumbent</u>	Seat Requirement
1	John Elliott (B)	Certified African American Business Owner
2	Aida Veronica Vidal (H)	Certified Hispanic Business Owner
3	Doris Pastl (W)	Certified Woman Business Owner
4	Robert Geoff Waite (W)	Certified White Male Business Owner
5	Amy Angelo (W)	Business Owner Domiciled in PBC
6	Bonnie Horner (W)	Business Incubator Program
7	Juan Pagan (H)	Hispanic Business Organization
8	Lillian Reyes (H)	Nat'l Assoc. of Women in Construction
9	Denise Albritton (B)	Women's Business Organization
10	Javin Walker (B)	Certified Minority Contractor
11	Scott Johnson (W)	Associated General Contractors
12	Carole Hart (W)	Small Business Development Center
13	Seabron Smith (B)	Financial Institution that assists small businesses
14	Courtney McKenzie Newell (B)	Black Chamber of Commerce
15	Lorna Anderson (B)	Professional Services Organization

ATTACHMENT 4