# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **BOARD APPOINTMENT SUMMARY**

**Meeting Date:** 

October 5, 2021

Department:

Office of Equal Business Opportunity

**Advisory Board:** 

**Equal Business Opportunity Advisory Committee** 

## I. EXECUTIVE BRIEF

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

REAPPOINTMENT	SEAT #	DESIGNATION	TERM	NOMINATED BY
Doris Pastl	3	Certified Woman Business Owner	10/16/21 - 10/15/24	Mayor Dave Kerner Vice Mayor Robert S. Weinroth Commissioner Maria G. Marino Commissioner Gregg K. Weiss Commissioner Mack Bernard
Robert Waite	4	Certified White Business Owner	10/16/21 – 10/15/24	Mayor Dave Kerner Vice Mayor Robert S. Weinroth Commissioner Maria G. Marino Commissioner Gregg K. Weiss Commissioner Mack Bernard
Amy Angelo	5	Business Owner Domiciled in PBC	10/16/21 – 10/15/24	Mayor Dave Kerner Vice Mayor Robert S. Weinroth Commissioner Maria G. Marino Commissioner Gregg K. Weiss Commissioner Mack Bernard
Denise Albritton	9	Certified Women's Business Organization	10/16/21 – 10/15/24	Mayor Dave Kerner Commissioner Maria G. Marino Commissioner Gregg K. Weiss Commissioner Melissa McKinlay
Carole Hart	12	Small Business Development Center	10/16/21 – 10/15/24	Mayor Dave Kerner Vice Mayor Robert S. Weinroth Commissioner Maria G. Marino Commissioner Gregg K. Weiss Commissioner Mack Bernard
Courtney Newell	14	Certified Black Chamber of Commerce	10/16/21 – 10/15/24	Mayor Dave Kerner Vice Mayor Robert S. Weinroth Commissioner G. Marino Commissioner Gregg K. Weiss Commissioner Mack Bernard

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 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.

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### Attachments:

- Board/Committee Application
- 2. Resume of Nominee
- 3. Memo to BCC dated August 9, 2021 and August 30, 2021
- 4. Current List of Board Members

Recommended by:

| Department Director | Date | 9/10/2021 |
| Assistant County Attorney | Date | Dat

# II. REVIEW COMMENTS

<b>Department Director</b>	

Other Department Review:

A.

#### **Summary continued from page 1:**

On August 9, 2021 and August 30, 2021, a memo was sent to the Board of County Commissioners requesting approval of the nominations. 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 African American: 7 (46.0%), Caucasian: 6 (40.0%), and Hispanic: 2 (13.0%). The gender ratio (female:male) is: 8:7. The nominees for reappointment are Ms. Doris Pastl, Caucasian female; Mr. Robert Waite, Caucasian male; Ms. Amy Angelo, Caucasian female; Ms. Denise Albritton, African-American female; Ms. Carole Hart, Caucasian female; and Ms. Courtney Newell, African-American female. 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 representatives of the small business community, as specified above.