

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: July 12, 2022

Department: Office of Equal Business Opportunity
Advisory Board: Equal Business Opportunity Advisory Committee

I. EXECUTIVE BRIEF

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


<u>REAPPOINTMENT</u>	<u>SEAT #</u>	<u>DESIGNATION</u>	<u>TERM</u>	<u>NOMINATED BY</u>
Juan Pagan	7	Hispanic Business Owner	7/12/22 – 7/11/25	Mayor Robert S. Weinroth Commissioner Maria Marino Commissioner Dave Kerner Commissioner Mack Bernard
Seabron Smith	13	Financial Institution That Assists Small Businesses	7/12/22 – 7/11/25	Mayor Robert S. Weinroth Commissioner Maria Marino Commissioner Dave Kerner Commissioner Mack Bernard
<u>NEW APPOINTMENT</u>				
Alan Gerwig	4	Certified White Male Business Owner	7/12/22 – 7/11/25	Mayor Robert S. Weinroth Commissioner Maria Marino Commissioner Dave Kerner Commissioner Mack Bernard
Robert Lesko	6	Business Incubator Program	7/12/22 - 7/11/25	Mayor Robert S. Weinroth Commissioner Maria Marino Commissioner Dave Kerner 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 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 continued on page 3

Attachments:

1. Board/Committee Application
2. Resume of Nominee
3. Memo to BCC dated May 26, 2022
4. Current List of Board Members

Recommended by:  _____ **Date** 6/13/22

Department Director

Legal Sufficiency:  _____ **Date** 6/23/22

Assistant County Attorney

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Summary continued from page 1:

On May 26, 2022, 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 and appointment are Mr. Juan Pagan, Hispanic male; Mr. Seabron Smith, African-American male; Mr. Alan Gerwig, Caucasian male; Mr. Robert Lesko, Caucasian male. **Countywide** (RS).

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.

BOARD/COMMITTEE 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: Equal Business Opportunity Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: July 12, 2022 To: July 11, 2025

Seat Requirement: Certified White Male Business Owner Seat #: 4

*Reappointment or * New Appointment

or to complete the term of _____ Due to: resignation other

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: Gerwig Alan
Last First Middle

Occupation/Affiliation: _____
Owner Employee Officer

Business Name: Alan Gerwig & Associates, Inc.

Business Address: 12798 W. Forest Hill Boulevard

City & State Wellington, FL Zip Code: 33414

Residence Address: 14505 Paddock Drive

City & State Wellington, FL Zip Code: 33414

Home Phone: 561-602-1629 Business Phone: 561-792-9000

Cell Phone: _____ Fax: ()

Email Address: agerwig@aga-engineering.com

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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 an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R2020-0547</u>	<u>Dept. of Engineering & Public Works</u>	<u>Structural Engineering Services</u>	<u>06/02/20-06/02/23</u>

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

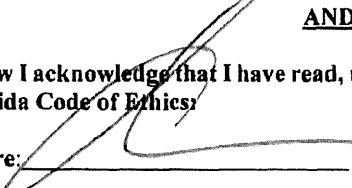
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By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS on May, 23 2022
 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: Alan Gerwig Date: 6/23/22

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 Equal Business Opportunity
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: 6/6/22

**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: Equal Business Opportunity Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: July 12, 2022 To: July 11, 2025

Seat Requirement: Certified White Male Business Owner Seat #: 4

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Last First Middle

Occupation/Affiliation: _____
Owner Employee Officer

Business Name: Alan Gerwig & Associates, Inc.

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City & State Wellington, FL Zip Code: 33414

Residence Address: 14505 Paddock Drive

City & State Wellington, FL Zip Code: 33414

Home Phone: 561-602-1629 Business Phone: 561-792-9000

Cell Phone: _____ Fax: ()

Email Address: agerwig@aga-engineering.com

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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 an exception or waiver pursuant to the code.

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NOT APPLICABLE/
(Governmental Entity)

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*Applicant's Signature:  Printed Name: Alan Gerwig Date: 6/23/22

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Office of Equal Business Opportunity
50 South Military Trail, Suite 202
West Palm Beach, FL 33415

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Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Maura S. Mauw Date: 6/13/22

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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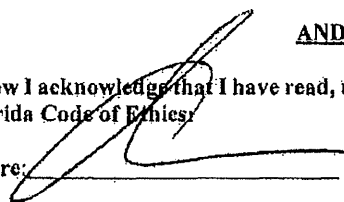
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Commissioner's Signature:  Date: 6/22

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Revised 02/01/2016

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(Attach Additional Sheet(s), if necessary)
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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lesko Robert D
Last First Middle

Occupation/Affiliation: Score District 224
Owner Employee Officer

Business Name: SCORE Palm Beach

Business Address: 500 S. Australian Avenue Suite #115

City & State: Palm Beach, Florida Zip Code: 33401

Residence Address: 301 Aegean Road

City & State: Palm Beach Gardens Zip Code: 33410

Home Phone: 904-568-8360 Business Phone: 904-568-8360

Cell Phone: same Fax: _____

E mailAddress: robert.lesko@scorevolunteer.com

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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_____	_____	_____	_____
_____	_____	_____	_____

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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: Robert D. Lesh Printed Name: Robert D. Lesh Date: Feb. 26, 2022

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.

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 Michelle Han, Administrative Assistant II
 Office of Equal Business Opportunity
 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: R. W. [Signature] Date: 6/6/22

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lesko Robert D
Last First Middle

Occupation/Affiliation: Score District 224

Owner Employee Officer

Business Name: SCORE Palm Beach

Business Address: 500 S. Australian Avenue Suite #115

City & State Palm Beach, Florida Zip Code: 33401

Residence Address: 301 Aegean Road

City & State Palm Beach Gardens Zip Code: 33410

Home Phone: 904-568-8360 Business Phone: 904-568-8360

Cell Phone: same Fax: _____

E mail Address: robert.lesko@scorevolunteer.com

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

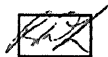
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CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions 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 an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE



NOT APPLICABLE/
(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.

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By watching the training program on the Web, DVD or VHS on Feb 26 20 20
 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: Robert D. Lash Printed Name: Robert D. Lash Date: Feb 26, 2022

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 Assistant II
 Office of Equal Business Opportunity
 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: Maura G. Maus Date: 6/13/22

**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: Equal Business Opportunity Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 07/12/2022 To: 07/11/2025

Seat Requirement: Business Incubator Program Seat #: 6

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

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: Lesko Robert D
Last First Middle

Occupation/Affiliation: Score District 224
Owner Employee Officer

Business Name: SCORE Palm Beach

Business Address: 500 S. Australian Avenue Suite #115

City & State: Palm Beach, Florida Zip Code: 33401

Residence Address: 301 Aegean Road

City & State: Palm Beach Gardens Zip Code: 33410

Home Phone: 904-568-8360 Business Phone: 904-568-8360

Cell Phone: same Fax: _____

E mail Address: robert.lesko@scorevolunteer.com

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

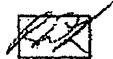
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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

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NOT APPLICABLE/
(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.

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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: Robert D. Lester Printed Name: Robert D. Lester Date: Feb 26, 2022

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Return this FORM to:
Michelle Han, Administrative Assistant II
Office of Equal Business Opportunity
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: [Signature] Date: 6-1-22

**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: Equal Business Opportunity Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 07/12/2022 To: 07/11/2025

Seat Requirement: Business Incubator Program Seat #: 6

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lesko Robert D
Last First Middle

Occupation/Affiliation: Score District 224
Owner Employee Officer

Business Name: SCORE Palm Beach

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City & State: Palm Beach, Florida Zip Code: 33401

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City & State: Palm Beach Gardens Zip Code: 33410

Home Phone: 904-568-8360 Business Phone: 904-568-8360

Cell Phone: same Fax: _____

E mail Address: robert.lesko@scorevolunteer.com

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

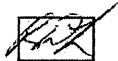
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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
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NONE



NOT APPLICABLE/
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 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: Robert D. Leish Printed Name: Robert D Leish Date: Feb. 26, 2022

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Return this FORM to:
 Michelle Han, Administrative Assistant II
 Office of Equal Business Opportunity
 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: Maclean Be... Date: _____

**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: Equal Business Opportunity Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 07/12/2022 To: 07/11/2025

Seat Requirement: Hispanic Business Organization Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

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: Pagan Juan J
Last First Middle

Occupation/Affiliation: President

Owner Employee Officer

Business Name: Puerto Rican Hispanic Chamber of Commerce for Palm Beach County

Business Address: 4201 Westgate Avenue – Suite A7

City & State West Palm Beach, FL Zip Code: 33409

Residence Address: 1456 Rudder Cove

City & State Wellington, FL Zip Code: 33414-5522

Home Phone: N/A Business Phone: 561-889-6527

Cell Phone: 561-602-8525 Fax: (561) 798-6459

Email Address: Paganjj1@aol.com

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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 an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
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 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: Juan J Pagan Date: 03/10/22

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Michelle Han, Administrative Assistant II
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: R. W... Date: 3/6/22

**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: Equal Business Opportunity Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 07/12/2022 To: 07/11/2025

Seat Requirement: Hispanic Business Organization Seat #: 7

*Reappointment or New Appointment

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Pagan Juan J
Last First Middle

Occupation/Affiliation: President

Owner Employee Officer

Business Name: Puerto Rican Hispanic Chamber of Commerce for Palm Beach County

Business Address: 4201 Westgate Avenue – Suite A7

City & State West Palm Beach, FL Zip Code: 33409

Residence Address: 1456 Rudder Cove

City & State Wellington, FL Zip Code: 33414-5522

Home Phone: N/A Business Phone: 561-889-6527

Cell Phone: 561-602-8525 Fax: (561) 798-6459

Email Address: Paganjj1@aol.com

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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 an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input checked="" type="checkbox"/>

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*Applicant's Signature: _____ Printed Name: Juan J Pagan Date: 03/10/22

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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: Maria G. Mann Date: 6/13/22

**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: Equal Business Opportunity Advisory Committee Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 3 Years. From: 07/12/2022 To: 07/11/2025
Seat Requirement: Hispanic Business Organization Seat #: 7
 *Reappointment or New Appointment
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Name: Pagan Juan J
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Email Address: Paganjj1@aol.com

Mailing Address Preference: Business 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: Male Female
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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 an exception or waiver pursuant to the code.

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*Applicant's Signature: _____ Printed Name: Juan J Pagan Date: 03/10/22

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Commissioner's Signature: _____ Date: 6.1.22

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Equal Business Opportunity Advisory Committee Advisory Not Advisory

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Term of Appointment: 3 Years. From: 07/12/2022 To: 07/11/2025

Seat Requirement: Hispanic Business Organization Seat #: 7

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Email Address: Paganjj1@aol.com

Mailing Address Preference: Business Residence

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Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input checked="" type="checkbox"/>

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.

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By watching the training program on the Web, DVD or VHS on 03/10 20 22
 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: Juan J Pagan Date: 03/10/22

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 Assistant II
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: Mackens Beard Date: _____

**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: Equal Business Opportunity Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 07/12/2022 To: 07/11/2025

Seat Requirement: Financial Institution that Assists Small Business Seat #: 13

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

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
Last First Middle

Occupation/Affiliation: _____
Owner Employee Officer

Business Name: Center for Technology, Enterprise and Development, Inc.

Business Address: 401 W. Atlantic Avenue, Suite 09

City & State Delray Beach, Florida Zip Code: 33444

Residence Address: 7510 Anson Court

City & State Lake Worth, Florida Zip Code: 33467

Home Phone: (561) 968-7205 Business Phone: (561) 243-2038

Cell Phone: (561) 573-1202 Fax: (561) 265-0806

Email Address: seabron@TEDcenter.org

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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 an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(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.

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By watching the training program on the Web, DVD or VHS on 5/4 2022
 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: Seabron A. Smith Printed Name: Seabron A. Smith Date: 5/4/2022

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 Assistant II
 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: R. W. W. (15) Date: 6/6/22

**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)

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

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 Last First Middle

Occupation/Affiliation: _____
 Owner Employee Officer

Business Name: Center for Technology, Enterprise and Development, Inc.

Business Address: 401 W. Atlantic Avenue, Suite 09

City & State Delray Beach, Florida Zip Code: 33444

Residence Address: 7510 Anson Court

City & State Lake Worth, Florida Zip Code: 33467

Home Phone: (561) 968-7205 Business Phone: (561) 243-2038

Cell Phone: (561) 573-1202 Fax: (561) 265-0806

Email Address: seabron@TEDcenter.org

Mailing Address Preference: Business 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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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 an exception or waiver pursuant to the code.

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(Attach Additional Sheet(s), if necessary)
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AND

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*Applicant's Signature: Seabron A. Smith Printed Name: Seabron A. Smith Date: 5/4/2022

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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: Maria Y. Manos Date: 6/13/22

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

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Email Address: seabron@TEDcenter.org

Mailing Address Preference: Business Residence

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 West Palm Beach, FL 33415

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Commissioner's Signature: [Signature] Date: 6-1-22

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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_____	_____	_____	_____
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NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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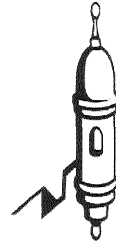
Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mackensie Bell Date: _____

RESUME OF NOMINEE

ATTACHMENT 2



FLORIDA HISPANIC AMERICAN
CHAMBER OF COMMERCE

www.HispanicChamber.org

• Juan J Pagan

- Juan J. Pagan is an Executive Search consultant with Global Recruiters of West Palm Beach with 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.

Through his experience with Eli Lilly, Juan has acquired expertise in the fields of neuroscience, diabetes, cardiology, men & women's health and oncology. His most recent position with Lilly was as a manager in the Public Health Division with responsibility for the State of Florida and Puerto Rico. In this position, Juan was able to partner with the State of Florida to ensure some degree of system-wide consistency in clinical decision making and funding for health care services.

His track record has been marked by consistent sales growth, ever-improving brand awareness and effective market penetration. Most recently, Juan was involved in the Home Health Care industry promoting and coordinating their services for Medicare recipients in Palm Beach County to physicians of all specialties, nurses, nursing homes, assisted living facilities and hospitals.

Juan attended the University of Puerto Rico where he obtained a Bachelor degree in Business Administration and Psychology, to further his education he took additional courses toward an MBA before he was promoted and transfer to the headquarters of Eli Lilly & Co. located in Indianapolis, IN. Juan is Fluent in Spanish.

Currently Juan is the President of the Florida Hispanic/American Chamber of Commerce and Puerto Rican Hispanic Chamber of Commerce in Palm Beach County. In which our mission is to improve and expand the relationship between Large and Small and Minority Businesses, while interacting and learning about our business member's products and services. Promote business opportunities for our members locally, statewide and across the Nation. Create new and better ways to bring together the businesses and the community in Florida.

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. 1997-Present
Executive Director

EDUCATION

Bachelor Business Administration, Albany State College, Albany, Georgia 1978-1981

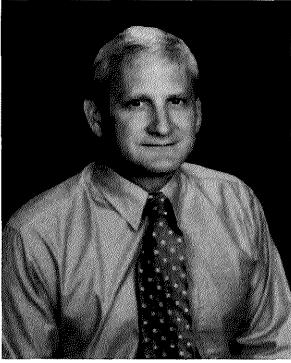
PROFESSIONAL MEMBERSHIPS

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



Alan L. Gerwig, P.E., LEED AP
President

Alan Gerwig is President of AGA and has extensive background in the design and plan preparation of civil site design and structural design. He founded AGA in 1998 with a commitment to serving its clients with honesty, integrity and sound engineering judgement. His experience ranges from civil site development, municipal infrastructure design, industrial buildings, marine structures, waterfront structures, traffic signal support structures, highway bridges, box culverts, and retaining walls, sea walls and bulkheads

Alan understands the Client's expectations and commits to seeing that every project has the resources necessary to be completed successfully, on time and on budget.

Qualifications

BSCE, Civil Engineering, West Virginia Institute of Technology, 1982

MSCE, Masters in Structural Engineering, West Virginia Institute of Technology, 1985

Florida Licensed Professional Engineer: License #39481

23 years with AGA
13 years with Others

Core Experience

- Highway bridges and civil structures
- Boardwalks
- Cantilevered overhead sign design
- Storm water pump stations
- Environmental permitting
- Storm water management
- Water & sewer systems, sanitary sewer lift stations
- Canal crossing structures (culverts, headwalls, utility)
- Major water control structure design for SFWMD and LWDD
- Highway bridge renovation

Key Project Experience

- West Palm Beach Hypochlorite Conversion Tank, Pump Pad, and secondary Containment, City of West Palm Beach
- West Palm Beach Water Treatment Plant Generator, City of West Palm Beach
- CR 880 over C-51 Canal Bridge Replacement and Roadway Widening & Realignment, Palm Beach County
- Palm Beach D6 and D7 Storm Water Pump Station Rebuild, Palm Beach, FL
- Riviera Beach Storm Water Control Discharge Control Structure, Riviera Beach, FL
- Monet Road Bridge, North Palm Beach – emergency bridge repair of undermined approach slab, Village of North Palm Beach, FL
- Yacht Club Drive Seawall Replacement, North Palm Beach, FL
- Anchorage Park Seawall Design, Village of North Palm Beach, FL
- Robiner Park Floating Dock and Boat Ramp, Village of Royal Palm Beach, FL
- Village Park Pathway and Lighting, Village of Royal Palm Beach
- Royal Palm Beach Public Safety Building, Royal Palm Beach, FL
- Traffic Signal Mast Arm Design, FDOT & Palm Beach County

Robert D. (Bob) Lesko
301 Aegean Road
Palm Beach Gardens, FL. 33410
robertlesko@msn.com
904-568-8360

Professional:

- Raytheon Corporation, Pratt & Whitney, 35 years. Progressively higher positions retiring as the SITE Manger at the Naval Air Station, Jacksonville, Fl. A Publix/Private partnership having full P&L responsibilities and annual revenues of \$14+M. Other positions included senior staff establishing the Middle East Propulsion Company in Riyadh, Saudi Arabia, Logistic Program Management, International Spare Parts Sales, Financial Forecasting and Capital Budgeting.
- Broward County Government: Office of Budget and Management Services, Implemented Zero Based Budgeting.
- FAU/FIU Joint Center for Urban and Environmental Services: Multiple assignments as a graduate assistant including Compensation Analysis supporting the Police Benevolent Association and forecasting expenditures and revenues for the City of Miami Beach, which formed the basis of my Master's thesis.

Volunteer and Professional Activities:

- Certified SCORE mentor since 2015.
- Loggerhead Marinelife Center: Education Docent
- Budget Committee, The Isles, Palm Beach Gardens
- Military Affairs Task Force Committee, Duval Cty, Chamber of Commerce
- First Coast Manufacturing Association, Lean Consortium
- American Businessmen Association of Riyadh, Military Affairs Committee
- Northwood Neighborhood Association

Education:

- B.S. Mathematics, FAU
- M.A. Economics, specializing in Econometrics, FAU
- MBA. International Finance. U of M

MEMO TO BCC

ATTACHMENT 3



INTEROFFICE MEMORANDUM

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

Date: May 26, 2022
To: The Honorable Robert S. Weinroth, Mayor and
Members of the Board of County Commissioners
From: Tonya Davis Johnson, Director *Johnson*
Office of Equal Business Opportunity
Re: Equal Business Opportunity Advisory Committee (EBOAC)
Appointment



**Palm Beach County
Board of County
Commissioners**

Robert S. Weinroth, Mayor
Gregg K. Weiss, Vice Mayor

Maria G. Marino
Dave Kerner
Maria Sachs
Melissa McKinlay
Mack Bernard

County Administrator
Verdenia C. Baker

The Office of Equal Business Opportunity is pleased to submit for your consideration the following nominees for Seats 7 and 13. The incumbents have asked to be reappointed and the Advisory Committee is in support of their reappointment.

The incumbents for Seats 4 and 6 do not wish to be reappointed, and we are pleased to submit the nominees below.

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 June 3, 2022.

Reappointment:

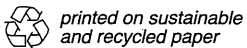
<u>Seat #</u>	<u>Seat Designation</u>	<u>Nominee</u>
7	Hispanic Business Organization	Juan Pagan
13	Financial Institution that Assists Small Businesses	Seabron Smith

Appointment:

<u>Seat #</u>	<u>Seat Designation</u>	<u>Nominee</u>
4	Certified White Male Business Owner	Alan Gerwig
6	Business Incubator Representative	Robert Lesko

cc: Dorritt Miller, Assistant County Administrator
EBOAC Advisory Committee File

*"An Equal Opportunity
Affirmative Action Employer"*



CURRENT LIST OF BOARD MEMBERS EQUAL BUSINESS OPPORTUNITY ADVISORY COMMITTEE

<u>Seat</u>	<u>Incumbent</u>	<u>Seat Requirement</u>
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	Jerry Steinberg (W)	Business Incubator Program
7	Juan Pagan (H)	Hispanic Business Organization
8	Clementine Fleuranvil (B)	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