



**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
ECONOMIC DEVELOPMENT & DIVERSITY COMPLIANCE DEPARTMENT (EDDC)
SMALL BUSINESS ADVISORY COMMITTEE**

**Thursday, August 29, 2024 | 4:00 PM – 5:00 PM
AGENDA (Revised)**

Call to Order

Roll Call

Welcome & Introductions

Approval of Meeting Agenda

Approval of Meeting Summaries (8/29/24, 4/25/24, 2/22/24, 11/30/23, & 8/24/23)

Ratify Election of Officers: Shaheewa Jarrett-Gelin, Chair and Brian Farrell, Vice Chair

Ongoing Business

- School Board Member Communication Feedback (3 minutes each)
- SBAC Chair's Report – Shaheewa Jarrett Gelin
- Superintendent's Advisory Chairs Roundtable Report – Brian Farrell
- EDDC Director's Report – Denise Mincey-Mills

New Business

- SBAC Appointee's Update – Lavinia Freeman
- EDDC Shark Tank Competition Update & Next Steps – Marie Compas & Denise Mincey-Mills
- 7-Week Business Excellence Program Overview – Jasmine Jones
- Bylaws Discussion and Approval
- Proposed New SBAC Meeting Location & Refreshments

Regular School Board Meetings

Board Meeting Date	SBAC Presenter
Tuesday, September 10, 2024	Shaheewa Jarrett Gelin
Tuesday, October 15, 2024	Brian Farrell
Tuesday, November 13, 2024	TBD

Future SBAC Meeting Dates

SBAC Meeting Dates	
Thursday, September 26, 2024	Thursday, February 27, 2025
Thursday, October 24, 2024	No Meeting – Spring Break
Thursday, November 14, 2024	Thursday, April 24, 2025
Thursday, December 12, 2024	Thursday, May 22, 2025
Thursday, January 24, 2025	Thursday, June 26, 2025

EDDC Goalsetting Committee

- 2 Non-Voting SBAC Members (Virtual attendance allowed)

GOAL SETTING COMMITTEE MEETING DATES	
Monday, September 30, 2024	Monday, November 18, 2024
Monday, October 28, 2024	Monday, December 16, 2024

Adjournment

Meeting Materials

- 8/29/2024 SBAC Agenda
- SBAC Meeting Summaries_Combined (June 27, 2024 April 25, 2024, Feb. 22, 2024, Nov. 30, 2023, SBAC Meetings)
- EDDC Director's Report
- SBAC Bylaws
- Business Excellence Program Flyer