Established 1915
BROWARD
County Public Schools

Pursuant to Policy 1070
The minutes of each committee meeting shall be recorded, and open to public inspection. All such agendas, minutes, correspondence, documents, information, and emails regarding the conduct of the committee's business shall be transmitted to the committee's school district/facilitator for purposes of record retention.

COMMITTEE NAME
MEETING MINUTES

Directions: For every committee meeting, minutes must be captured. Fill out each section below. Be as detailed and concise as possible. If you need further direction, contact the committee liaison assigned to the Committee.

Location	TSSC, 7720 W. Oakland Park Blvd., Ste. 319 Sunrise FL 33351
Date	Oct. 24, 2024
Attendance	See Attached Document
Time	11:11 am

Actions Taken on Agenda Items

I. Call to order: 11:11am

II. Roll Call

III. Approval of minutes from last meeting

Meeting Date	Approval Status
Oct. 24, 2024	Pending Approval
Aug. 29, 2024	Pending Approval
April 25, 2024	Pending Approval
Feb. 22, 2024	Pending Approval
Nov. 30, 2023	Pending Approval
Aug. 24, 2023	Pending Approval

IV. Old Business & Actions

Oct. 24, 2024

EDDC Director Denise Mincey Mills provided an extensive report of EDDC activities since the Aug. 29th SBAC meeting. Of note, the first course for the 2024 Business Excellence Program was held on Oct. 17th with over 300 attendees. Additionally, B2Gnow implementation started Sept. 18th.
Lavinia Freeman reminded the committee to complete the District's mandatory requirements for District Advisory Committee Members by the Nov. 14th SBAC Meeting. Requirements include completing the Conflict of Interest Form and the Ethics Training.

V. New Business

a. The Committee welcomed new appointee, Hunter Pollack, who was appointed by Chair Alhadeff.

b. Brian Farrell and Lavinia Freeman reported on the District's developing procedures to require District Advisory Committees to manage their procedures, with only the support of staff.
c. Denise Mincey Mills shared, with the committee, a copy of the Procurement & Warehousing Services Department's Contract List. She also informed them Mauricio Stradiotti, PWD Director, will attend the Nov. 14th SBAC Meeting.

VI. Adjournment: 11:50am

S Jarrett, Chair — 8/28/25

Signature | Title — Date

Next Meeting: Nov. 14, 2024
11am – 1pm
TSSC, Executive Director's Conference Room
7720 W. Oakland Park Blvd., Suite 319
Sunrise, FL 33351