



COMMITTEE NAME

MEETING MINUTES

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.

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	Nov. 14, 2024
Attendance	See Attached Document
Time	11:00 am

Actions Taken on Agenda Items

- I. Call to order: 11:00am
- II. Roll Call
- III. Approval of minutes from last meeting

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

- IV. Old Business & Actions

Oct. 24, 2024

EDDC Director Denise Mincey Mills provided an extensive report of EDDC activities since the Oct. 24th SBAC meeting. Of note, the School Board approved the acquisition of B2Gnow for Certification, Goal Setting and Community Outreach. Firms will be able to print Certificates online. Also, EDDC is in week 4 of the 2024 Business Excellence Program, and approximately 250 participants are anticipated to graduate from the program on Dec. 5th.

The committee was reminded to complete the District's mandatory requirements for District Advisory Committee Members. To date, Marie Compass and Wayne Clark have completed the District Ethics Training.

Marie gave an update on the SBAC Shark Tank Competition. Sunrise Middle School will be the school. Crystal Lake Middle has shown interest and she will follow up. The goal is to conduct the competition this school year. Hunter Pollack has experience with this in alternative schools such as Pine Ridge. Marie will bring Hunter into the process.

Regarding Goal Setting, Denise Mincey Mills clarified that goals are established based on each respective solicitation and based on the availability of small businesses and other factors. Also, Jennifer Andreu, Executive Director of Operations is a part of the process, and EDDC tracks the effectiveness of the goals.

V. New Business

- a. The Committee voted for Shaheewa Jarrett-Gelin to serve as SBAC Chair and Brian Farrell as Vice Chair.
- b. The Committee approved its By-Laws.
- c. Hunter Pollack started a discussion about student athletes and Name Image & Likeness wanting to understand how this will roll out in high school. Mauricio Stradiotti stated we need to address it because vendors create deals directly with athletes or with the school, and the District needs to learn more about it and create a strategy. He recommended the District conduct workshops with industry experts. Wayne Clark stated St. Thomas has implemented a process.
- d. Mauricio Stradiotti, Procurement & Warehousing Services (PWS) Director addressed the committee and applauded the progress of the Supplier Diversity Outreach Program, as he has not seen as robust a program in the private or public sector previously. The program can serve as a benchmark for other agencies, and he is working closely with the team to align.

He congratulated the team and the processes in place for Goal. His team is trying to learn best practices from EDDC and review and consider those practices in PWS. Regarding small business participation, Mauricio recommended they get involved with EDDC, network, and get educated on the procurement process. They can also partner with other companies like Amazon and WalMart for recognition as a minority vendor and they will get preference in the open marketplace.

For District solicitations, we are working to dedicate contracts up to \$50k, for example the pressure cleaning bid. This is a big initiative to proactively do business with local small businesses.

- e. Hunter Pollack will present the SBAC Report at the Dec. 17th School Board Meeting. The next SBAC Meeting will be January 23, 2025.

VI. Adjournment: 12:17pm

Signature | Title

Date

Next SBAC Meeting: Dec. 17, 2024
11am – 1pm
TSSC, Executive Director's Conference Room
7720 W. Oakland Park Blvd., Suite 319
Sunrise, FL 33351