



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

**Thursday, November 14, 2024 | 11am – 1:00 pm  
AGENDA**

**Call to Order**

**Roll Call**

**Welcome & Introductions**

**Approval of Meeting Agenda**

**Approval of Meeting Summaries (10/24/24, 8/29/24, 4/25/24, 2/22/24, 11/30/23, & 8/24/23)**

**Election of FY2024-2025 SBAC Officers**

**Ongoing Business**

- School Board Member Communication Feedback (3 minutes each)
- SBAC Chair's Report – Shaheewa Jarrett Gelin
- EDDC Director's Report – Denise Mincey-Mills
- SBAC Appointees' Ethics Training Status – Lavinia Freeman
- Ratification of SBAC Bylaws
- EDDC Shark Tank Competition Update & Next Steps – Marie Compas & Brian Farrell

**New Business**

- Meet the Procurement & Warehousing Services Director – Mauricio R. Stradiotti
- Election of Officers

**Regular School Board Meetings**

| Board Meeting Date       | SBAC Presenter |
|--------------------------|----------------|
| December 2024 (Date TBD) | Hunter Pollack |

**Future SBAC Meeting Dates**

| SBAC Meeting Dates                   |                          |
|--------------------------------------|--------------------------|
| Thursday, December 12, 2024          | Thursday, April 24, 2025 |
| Thursday, January 23, 2025           | Thursday, May 22, 2025   |
| Thursday, February 27, 2025          | Thursday, June 26, 2025  |
| March 2025_No Meeting (Spring Break) |                          |

**EDDC Goalsetting Committee**

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

| GOAL SETTING COMMITTEE MEETING DATES |                           |
|--------------------------------------|---------------------------|
| Monday, November 18, 2024            | Monday, December 16, 2024 |

**Adjournment**

**Meeting Materials**

- 11/14/2024 SBAC Agenda
- SBAC Meeting Summaries Combined  
(Oct. 24, 2024, August 29, 2024, June 27, 2024, April 25, 2024, Feb. 22, 2024, Nov. 30, 2023)
- EDDC Director's Report
- SBAC Bylaws
- On Point with EDDC FY25 Q1 Newsletter