THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
GOAL SETTING COMMITTEE

AGENDA

Monday November 18th , 2024
10:00 a.m. – 11:30 am
Procurement & Warehousing Services Department
7720 W. Oakland Park Blvd. Suite 323, Sunrise FL 33351

- **Call to Order / Introductions – Ms. Denise Mincey-Mills**
- **Roll Call**
- **Approval of Minutes**
- **Opening Remarks**
- **New Business**

#	P.A ASSIGNED	"NEW" RFQ/RFP /ITB #	"OLD" RFQ/RFP /ITB #	COMM. CODE	ITB/RFP /PROJECT NAME	USER DEPARTMENT	EDDC RECCOMENDATION
1	Belinda Defoor	RFP (PENDING)	FY21-033	953 / HRS	Group Disability Coverage for School Board Employees	Office of the Chief Financial Officer - Dr. Dildra Martin-Ogburn	Evaluation Points for ESVMWBE Subcontracing Participatioin Commitment: 5% - 9% - 10 Points, 10% - ≥ 15% - 15 Points
2	Belinda Defoor	RFP (PENDING)	FY21-016	953 / HRS	Group Medical Benefits for School Board Employees	Office of the Chief Financial Officer - Dr. Dildra Martin-Ogburn	Evaluation Points for ESVMWBE Subcontracing Participatioin Commitment: 5% - 9% - 10 Points, 10% - ≥ 15% - 15 Points
3	Belinda Defoor	RFP (PENDING)	FY21-031	953 / HRS	Retirement Plan Administration & Investment Management Services	Office of the Chief Financial Officer - Dr. Dildra Martin-Ogburn	Evaluation Points for ESVMWBE Subcontracing Participatioin Commitment: 5% - 9% - 10 Points, 10% - ≥ 15% - 15 Points

- **Open Discussion**
- **Adjournment**