

**OFFICE OF EQUAL BUSINESS OPPORTUNITY ADVISORY COMMITTEE MEETING**  
**Wednesday, April 17, 2019**  
**Minutes**

**Members Present:**

Lorna Anderson  
Amy Angelo  
Carole Hart  
Scott Johnson  
Denise Albritton  
Juan Pagan  
Courtney McKenzie Newell  
John Elliott  
Javin Walker  
Seabron Smith  
Robert Waite  
Lillian Reyes  
Aida Vidal

**Staff Present:**

Tonya Davis Johnson, Director  
David Behar, County Attorney  
Allen Gray, Manager  
Deirdre Kyle, SBDS II  
Angela Smith, SBDS II  
Michelle Han, Administrative Secretary

**Guests**

Jon Van Arnam, Deputy County Administrator  
Chelsea Koester, City Attorney's Office  
Raj Kamitha, Earthology  
E. Ann McNeill, MCO Construction  
Fernando Montana, Montana Signs & Graphics

**Members Absent:** Doris Pastl.

**Vacant Seats:** None.

**I. CALL TO ORDER**

Meeting called to order at 8:32 a.m. by Chair Scott Johnson.

**A. Roll Call**

Roll called by Michelle Han. Quorum present.

**B. Adoption of Agenda for April 17, 2019.**

Motion by Scott Johnson, seconded by Juan Pagan, motion passed unanimously.

**C. Adoption of Minutes for March 20, 2019**

Motion by Scott Johnson, seconded by Courtney McKenzie Newell, motion passed unanimously.

**II. COMMITTEE MEMBER UPDATE**

Tonya Johnson reported that the Committee is now at full complement.

Tonya Johnson introduced Jon Van Arnam, Deputy County Administrator.

**OLD BUSINESS**

**A. Presentation of OEBO Ordinance and Goal Setting Process**

Allen Gray presented an overview of the OEBO Ordinance. He also presented information on Affirmative Procurement Initiatives (API), the Formal Solicitation Process, Goal Setting Process and the Contractor/Consultant Responsibilities.

**III. NEW BUSINESS**

None.

**IV. COMMITTEE COMMENTS**

None.

**V. DIRECTOR'S COMMENTS**

Scott Johnson thanked Allen Gray for the presentation and notified the Committee of the upcoming Vendor Workshops. It was noted each industry will get a tailored presentation and the first one will be April 18<sup>th</sup> at 10:00 am.

**VI. COUNTY ATTORNEY'S COMMENTS**

None.

**VII. PUBLIC COMMENTS**

None.

**VIII. ADJOURNMENT**

Meeting adjourned at 10:39 a.m.