



A NEW DAY.

## **JSEB Monitoring Committee**

**Thursday, June 26, 2025, at 2:00p.m. – 4:00p.m.**

**Don Davis Room, 1<sup>ST</sup> Floor, City Hall, 117 West Duval Street**

### **Committee Members:**

Mike Zaffaroni, Trade Association Member, Chair (Council Appointee; 2022-0847-A)

Roderick Myrick, JSEB Contractor Member (Council Appointee; 2024-0953-A)

Monique Thompson, Citizen Member (Mayor Appointee; 2023-0690-A)

Kimano Edwards, Citizen Member (Council Appointee; 2022-0703-A)

Leslie Campbell, JSEB Contractor Member (Mayor Appointee; 2017-0720-A)

Vacant, Non-JSEB Contractor Member (Mayor Appointee)

The Honorable Council Member Terrance Freeman, City Council Designated Member

### **Advisors:**

Gregory Grant - JSEB Administrator, GGrant@coj.net

Shannon MacGillis - Office of General Counsel, SMacGillis@coj.net

**Staff:** Ivana Gavric, EBO Office, IGavric@coj.net

Greg Pease, EBO Office, gpease@coj.net

## **Agenda**

*(Order of Agenda is Subject to Change)*

1. **Call to Order:** Conducted by Chair
2. **Roll Call and Verification of Quorum** (4 members): Conducted by Chair
3. **Approval of Minutes from prior meeting(s):**
4. **Call for Public Speakers:** Conducted by Chair

Up to 3 minutes for each speaker, depending on the number of cards turned in/at the discretion of the presiding officer. Speaker cards MUST be submitted no later than 15-minutes after the published start time of the meeting to be considered for public comment. All remarks shall be addressed to the Committee as a body and not to any member thereof. Audience members and speakers are to conduct themselves with civility and refrain from threatening behavior or language, and disruptive behavior, as described in Rule 4.505, Rules of the Council of the City of Jacksonville.

**5. Reports:**

A. JSEB Administrator: Status of program goals to date. (10 minues)

B. Equal Business Opportunity Office: status of continuing education, training and mentoring programs, and program marketing and community outreach, including recommended goals, methods to measure goals, and the achievement or otherwise or previously set goals, as to each topic.

**6. Presentations:**

None scheduled

**7. Unfinished Business (If Any):** *Motion to amend Section 126.607(c), Ordinance Code, to provide that the JSEB Monitoring Committee shall meet monthly with the exceptions of June–July and November– December), while maintaining quarterly reporting.*

**8. New Business**

A. JSEB Updates – Gregory Pease/Shannon MacGillis (10 minutes)

- New, recently passed and pending legislation 2025-411
- New Reporting Requirements

**9. Announcements**

**10. Adjournment:** Conducted by Chair