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City of Jacksonville, Florida

Lenny Curry, Mayor

Procurement Division
Equal Business Opportunity Office
Ed Ball Building
214 N. Hogan Street, Suite 800
Jacksonville, Florida 32202

JSEB Monitoring Committee Meeting

June 9, 2021

Ed Ball Building, Room 825

Minutes

Present: Leslie Campbell, Jessie Spradley, Nina Sickler, Tina Meskel
Absent: Charles Freshwater
Staff: Dinah Coleman-Mason, Sheliah Brown

Chair Leslie Campbell called the meeting to order at 2:00 p.m.

Public comments: None

Chair Leslie Campbell welcomed everyone to the meeting.

Chair Leslie Campbell opened the meeting with discussing the JSEB Program Legislative changes. EBO/JSEB Administrator Dinah Coleman-Mason proceeded to explain the legislative changes to the committee. Ms. Mason then shared her expectations of the monitoring committee members. Ms. Mason stated that her expectations for the monitoring committee is for the members to review their responsibilities for them understand how to best assist and provide suggestions for the JSEB program. Ms. Mason also suggested that there should be sub-committee meetings that meet within the quarter. The committee agreed to have sub-committee meetings within the quarter.

Committee member Nina Sickler suggested that, in efforts to better serve the JSEB program, the monitoring committee should no longer review the annual JSEB survey. Ms. Sickler asked Ms. Mason about how the committee could help how the committee could help with filling committee member vacancies. Ms. Mason explained how the committee can assist the JSEB Program with the selection process. Ms. Mason mentioned that the monitoring committee will be amended to reflect representation of professional services as well as to assist with expanding JSEB vendor business opportunities.

The JSEB Sub-Committee Meeting will be held Tuesday July 27, 2021, from 2:00 pm-3:00 pm.
The next quarterly JSEB Monitoring Committee Meeting will be held on Wednesday September 8, 2021, from 2:00 pm-4:00 pm.

Meeting Adjourned: 4:14 p.m.