



A NEW DAY.

JSEB Monitoring Committee

Friday, September 19, 2025, at 2:30p.m. – 4:30p.m.

Don Davis Room, 1ST 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 minutes)

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:

Tracy Flynn – Chief of Risk Management (15 minutes)
Availability of Insurance Programs for Small Businesses

7. Unfinished Business (If Any):

A. Quarterly Report/Scorecard – Greg Pease

8. New Business

A. Proposed Legislation – OGC - Shannon MacGillis

9. Announcements

A. Upcoming events (All events with additional details are available on our website JSEB.Jacksonville.gov)

B. Jacksonville Jaguars Stadium of the Future latest bid package information (see attached)

10. Adjournment: Conducted by Chair