



YOUR PARTNER FOR
SOLID WASTE SOLUTIONS

**Solid Waste Authority of Palm Beach County
Small/Local/Minority/Women Business Enterprise (SLMWBE) Stakeholder Group**

MEETING AGENDA

Wednesday, April 11, 2018

9:00 a.m. – 12:00 p.m.

Administration Building Auditorium

7501 North Jog Road, West Palm Beach, Florida 33412

“Coming together is a beginning; keeping together is progress; working together is success.”

Henry Ford

Time	Activity	Person(s) Responsible
9:00 a.m. – 9:05 a.m.	Call to Order	Colleen M. Robbs, Coordinator, EBO
	Welcome	Mark Hammond, SWA Executive Director
9:05 a.m. – 9:10 a.m.	Roll Call Acknowledgement of Guest (Sign-in Sheet) Agenda Adoption	Colleen M. Robbs
9:10 a.m. – 9:15 a.m.	Introductions	Colleen M. Robbs
9:15 a.m. – 9:20 a.m.	Presentation on The “Sunshine” Law	Howard Falcon, SWA General Counsel
9:20 a.m. – 9:25 a.m.	SLMWBE Stakeholder Group Overview: <ul style="list-style-type: none"> • Member Expectations • Commitment Forms • Orientation Binder 	Colleen M. Robbs
9:25 a.m. – 9:30 a.m.	Parliamentarian Presentation	Barbara Proctor, PRP
9:30 a.m. – 9:45 a.m.	Election Process of Chair and Vice Chair	Colleen M. Robbs
9:45 a.m. – 9:55 a.m.	Disparity Study Report Findings and Recommendations	Franklin Lee, Esq.
9:55 a.m. – 10:00 a.m.	Break	
10:00 a.m. – 11:30 a.m.	Overview of the Policy Deliberation Phases – Policy Option Matrix Part I <ul style="list-style-type: none"> • Administrative Reforms • Construction 	Franklin Lee, Esq.

11:30 a.m. – 11:35 a.m.	Future Meeting Schedule Discussion Time: To be determined Location: SWA Location April 19, 2018 April 24, 2018 April 25, 2018 April 30, 2018 May 2018 (Saturday)	Chair-Elect
11:35 a.m. – 11:55 a.m.	Public Comments (2 Minutes per Speaker)	Chair-Elect
12:00 p.m.	Good of the Order/Announcements Adjournment	Chair-Elect