Office of School Board Members Board Meeting of June 15, 2005

Ms. Evelyn Langlieb Greer, Member

SUBJECT:

EFFICIENCY COMMITTEE RECOMMENDATION TO ELIMINATE

THE MINORITY BUSINESS ENTERPRISE ADVISORY

COMMITTEE

COMMITTEE:

INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS

The School Board of Miami-Dade created the Efficiency and Competition Committee on March 12, 2002 and restructured the Committee on March 16, 2005. The Efficiency Committee has met and determined that it's first order of business is to review each of the standing Board committees and to recommend to this Board whether to sunset, restructure or continue without change such committees.

The Efficiency Committee met on April 29 and May 16, 2005 and adopted the following criteria for assessing standing Board committees:

What was the Committee's function and mission when it was created?
Did the Committee fulfill its mission?
Does the Committee have an ongoing function?
Has the Committee met regularly?
Does staff believe the Committee is valuable?
Should the Committee be restructured/eliminated?
Can its mission be accomplished in a more efficient streamlined manner?

The Efficiency Committee reviewed the committee known Minority Business Enterprise Advisory Committee (the MBEA Committee"), as reported by Ms. Ofelia San Pedro, Business Operations.

The MBEA Committee's original mission was to encourage and increase minority and women's participation in the business operations of the School Board. The MBEA Committee has not met in more than three years and the mission of the MBEA Committee is now fulfilled by staff.

The Committee's mission has been completed, and its purpose can be fulfilled more efficiently by staff.

ACTION PROPOSED BY MS. EVELYN LANGLIEB GREER:

That The School Board of Miami-Dade County, Florida:

- 1. eliminate the Minority Business Enterprise Advisory Committee as a standing Board committee;
- 2. thank the members of Minority Business Enterprise Advisory Committee for a job well done.