



GOAL SETTING COMMITTEE NOTICE OF SPECIAL MEETING

**Office of
Equal Business Opportunity**
50 South Military Trail, Suite 202
West Palm Beach, FL 33415
(561) 616-6840
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**Palm Beach County
Board of County
Commissioners**

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Mary Lou Berger

Melissa McKinlay


Mack Bernard

County Administrator

Verdenia C. Baker

Date: December 20, 2019

To: Verdenia C. Baker, County Administrator
Jon Van Arnam, Deputy County Administrator
David Behar, Assistant County Attorney
Keith Clinkscale, Director of Strategic Planning & Performance
Irwin Jacobowitz, Director of Contract Development & Control
Kathy Scarlett, Director of Purchasing
Audrey Wolf, Director of FDO
Brenda Znachko, Director of FDO Business Ops

From: Tonya Davis Johnson, Director 
Office of Equal Business Opportunity

Topic: Agenda for Goal Setting Committee

Attached is the agenda for the Special Meeting of the Goal Setting Committee scheduled for Friday, December 27, 2019, at 9:30 a.m. in Room 2N-144, (OEBO Conference Room) 50 South Military Trail, West Palm Beach, FL 33415.

Sunshine Law: The Sunshine Law prohibits any gathering of two or more members of the Goal Setting Committee (GSC) outside of a public hearing to discuss any matter on which the GSC may take foreseeable action. Note that this prohibition applies, without limitation, to the GSC member from the Originating Department as defined in PBC Code of Ord. § 2-80.21 (Ord. No 2018-021 § 1 (Exh. A), 10-16-18).



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**Friday, December 27, 2019 – 9:30 a.m.
Room 2N-144 – 2nd Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415**

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF DECEMBER 27, 2019 AGENDA**
- III. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project 18224 – Glades Road Public Safety Communication Tower – FDO	\$2,096,000
- IV. ADJOURNMENT**

* Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.