

GOAL SETTING COMMITTEE Wednesday, March 20, 2024 – 3:30 p.m. Teleconference Room 1N-142 – 1st Floor Office of Equal Business Opportunity 50 South Military Trail West Palm Beach, FL 33415

AGENDA

CALL TO ORDER	
ADOPTION OF March 20, 2024 AGENDA	
APPROVAL OF February 21, 2024 MINUTES	
REVIEW OF PROJECTS*	
PROJECT	AMOUNT
Project No: Morikami Roof, Eve and Facia Replacement (Design Services) — FDO	\$330,000
Project No: Peanut Island Kennedy Bunker Restoration — FDO	\$949,000
OLD BUSINESS	
NEW BUSINESS S/M/WBE Project Update Success Stories	
	ADOPTION OF March 20, 2024 AGENDA APPROVAL OF February 21, 2024 MINUTES REVIEW OF PROJECTS* PROJECT Project No: Morikami Roof, Eve and Facia Replacement (Design Services) — FDO Project No: Peanut Island Kennedy Bunker Restoration — FDO OLD BUSINESS NEW BUSINESS

VII. COMMITTEE COMMENTS

VIII. DIRECTORS COMMENTS

IX. PUBLIC COMMENT

X. ADJOURNMENT

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