

GOAL SETTING COMMITTEE Wednesday, January 3, 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

I.		$T \cap$	ORDER
I.	CALL	10	OKDEK

- II. ADOPTION OF January 3, 2024 AGENDA
- III. APPROVAL OF December 20, 2023 MINUTES
- **IV.** REVIEW OF PROJECTS*

PROJECT AMOUNT

1. Project No: #17204 Canyon District Park – Phase 2 – FDO \$21,100,000

V. OLD BUSINESS

VI. NEW BUSINESS

S/M/WBE Project Update Success Stories

- 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.