

GOAL SETTING COMMITTEE Wednesday, January 15, 2025 – 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

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- II. ADOPTION OF January 15, 2025 AGENDA
- III. APPROVAL OF December 18, 2024 MINUTES
- **IV.** REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project: Pressure Cleaning/Sealing, Wood Surface – WUD	\$1,575,000
2.	Project: Tank Cleaning Services, Wastewater Treatment Plants – WUD	\$2,000,000
3.	Project: Pre-Qualification of Vendors for Window Treatment Services – FDO	\$220,000
4.	Project: Switchgear Services – FDO	\$890,000

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.