

Office of Equal Business Opportunity 50 South Military Trail, Suite 202 West Palm Beach, FL 33415 (561) 616-6840 www.pbcgov.com/oebo



Palm Beach County Board of County Commissioners

Maria Sachs, Mayor

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Marci Woodward

Sara Baxter

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

GOAL SETTING COMMITTEE

NOTICE OF MEETING

Date:	February 2, 2024
То:	Verdenia C. Baker, County Administrator Ali Bayat, Director of Water Utilities Keith Clinkscale, Director of Strategic Planning & Performance Brenda Znachko, Director of Contract Development & Control Scott Marting, Risk Management Director Ryan Maher, Assistant County Attorney Melody Thelwell, Director of Purchasing, John M Dunnuck III, Deputy Director of FDO
From:	Tonya Davis Johnson, Director Office of Equal Business Opportunity
Topic:	Agenda for Goal Setting Committee

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, February 7, 2024, at 3:30 p.m. This meeting will take place in person and guests may attend via WebEx. The meeting may be accessed by using the information provided below or you may attend in person at 50 South Military Trail, Room 1N-142, West Palm Beach, FL 33415.

Please contact Megan Harp at <u>mharp@pbcgov.org</u> (561)616-6840, or 50 South <u>Military Trail, Suite 202, West Palm Beach, FL 33415</u> for additional information or to submit written questions for the meeting.

In accordance with the Americans with Disabilities Act (ADA) please contact Megan Harp at <u>mharp@pbcgov.org</u> or (561)616-6841 if you require reasonable accommodation to participate in this meeting.

WebEX Information: Meeting number (access code): 2305 424 2731 Meeting password: Goal United States Toll Free: 1-844-621-3956 To join from a video system or application:

Dial <u>23054242731@pbc-gov.webex.com</u>

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).