



GOAL SETTING COMMITTEE
Wednesday, May 1, 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. CALL TO ORDER**
- II. ADOPTION OF May 1, 2024 AGENDA**
- III. APPROVAL OF April 17, 2024 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project: Aquatics Deck Furniture – PARKS	\$170,000
2. Project: Fiber Optic Eng. Design, Mater, Supplies, Install – ISS	\$2,500,000
3. Project No: 2024504 CR 880 from Dr. Martin Luther King Jr. Blvd to SR 80 – ENG	\$3,000,000
4. Project No: 2018800 Prosperity Farms Rd. over SFWMD C-17 Canal – ENG	\$5,900,000
5. Project: Grounds Maintenance for North and West Regions – FDO	\$2,325,000
- 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.