

GOAL SETTING COMMITTEE Wednesday, June 5, 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 June 5, 2024 AGENDA
- III. APPROVAL OF May 15, 2024 MINUTES
- IV.
 REVIEW OF PROJECTS*
 AMOUNT

 PROJECT
 AMOUNT

 1.
 Project: Bus Stop Maintenance Services PALM
 \$1,150,000

 2.
 Project No: 20244504 CR 880 from Dr. Martin Luther King Jr. Blvd to SR 80 ENG
 \$3,000,000

 3.
 Project No: 2022-013580 Fire Station #92 FDO
 \$12,880,486
- 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.