



**GOAL SETTING COMMITTEE**  
**Wednesday, July 17, 2024 – 3:30 p.m.**  
**Teleconference**  
**Room 1N-142 – 1<sup>st</sup> Floor**  
**Office of Equal Business Opportunity**  
**50 South Military Trail**  
**West Palm Beach, FL 33415**

**AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF July 17, 2024 AGENDA**
- III. APPROVAL OF July 3, 2024 MINUTES**
- IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Project: Barge & Crain Rental - PARKS	\$169,400
2.	Project: Management of Southwinds Golf Course - PARKS	\$3,300,000
3.	Project No: 2024-006280 North County Courthouse Renovations - FDO	\$9,000,000
- 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.