



GOAL SETTING COMMITTEE
Wednesday, September 6, 2023 – 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 September 6, 2023 AGENDA**
- III. APPROVAL OF August 16, 2023 MINUTES**
- IV. REVIEW OF PROJECTS***

| PROJECT | AMOUNT |
|---|---------------|
| 1. Project: Grounds Maintenance at Nine (9) Parks/Facilities – PARKS | \$140,000 |
| 2. Project No: 2023054 Pavement Marking Continuing Services Construction Contract – ENG | \$7,000,000 |
| 3. Project No: 2023-032397 Building Automation Enterprise System – FDO | \$ 3,000,000 |

- 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.