



GOAL SETTING COMMITTEE
Wednesday, November 15, 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 November 15, 2023 AGENDA**
- III. APPROVAL OF November 1, 2023 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project: Sod, Certified Bermuda, Purchase & Install – PARKS	\$2,500,000
2. Project: Minor Maintenance & Repairs of Asphalt & Concrete, Prequalification – PARKS	\$2,500,000
3. Project No: 2019110N. Linton Blvd and Old Dixie Highway Intersection Improvements – ENG	\$ 210,000
4. Project No: 2024502 Prosperity Farms Road from 800 feet N. of Northlake Blvd. to Donald Ross Road – ENG	\$ 900,000

- 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.