



GOAL SETTING COMMITTEE NOTICE OF MEETING

**Office of
Equal Business Opportunity**
50 South Military Trail, Suite 202
West Palm Beach, FL 33415
(561) 616-6840
www.pbcgov.com/oebo



**Palm Beach County
Board of County
Commissioners**

Mack Bernard, Mayor
Dave Kerner, Vice Mayor
Hal R. Valeche
Gregg K. Weiss
Robert S. Weinroth
Mary Lou Berger
Melissa McKinlay


County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*

Date: February 15, 2019

To: Verdenia C. Baker, County Administrator
David Behar, Assistant County Attorney
Keith Clinkscale, Director of Strategic Planning & Performance
Irwin Jacobowitz, Director of Contract Development & Control
David Ricks, County Engineer
Kathy Scarlett, Director of Purchasing
Audrey Wolf, Director of FDO

From: Tonya Davis Johnson, Director 
Office of Equal Business Opportunity

Topic: Agenda for Goal Setting Committee

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, February 20, 2019, at 2:00 p.m. in Room 2N-144, 50 South Military Trail, West Palm Beach, FL 33415.

Sunshine Law: The Sunshine Law prohibits any gathering of two or more members of the Goal Setting Committee (GSC) outside of a public hearing to discuss any matter on which the GSC may take foreseeable action. Note that this prohibition applies, without limitation, to the GSC member from the Originating Department as defined in PBC Code of Ord. § 2-80.21 (Ord. No 2018-021 § 1 (Exh. A), 10-16-18).



GOAL SETTING COMMITTEE

Wednesday, February 20, 2019 – 2:00 p.m.

Room 2N-144 - 2nd Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

AGENDA

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. REVIEW OF PROJECTS*
 - PROJECT**
 - AMOUNT**
 - 1. Project No. 2019501 – Melaleuca & Jog Intersection Improvements - Engineering \$330,000
 - 2. Existing Continuing (Annual) - FDO TBD
 - 3. Existing Continuing (Annual) CM Glades and Four Points - FDO TBD
- VI. NEW BUSINESS
- V. ADJOURNMENT

* Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.