



# 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

**Date:** July 15, 2019

**To:** Verdenia C. Baker, County Administrator  
Jon Van Arnam, Deputy County Administrator  
David Behar, Assistant County Attorney  
Keith Clinkscale, Director of Strategic Planning & Performance  
Irwin Jacobowitz, Director of Contract Development & Control  
Kathy Scarlett, Director of Purchasing  
Audrey Wolf, Director of FDO  
Jim Stiles, Director of Water Utilities  
Brenda Znachko, Director of FDO Business Ops

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

**Topic:** Agenda for Goal Setting Committee

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Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, July 17, 2019, at 2:00 p.m. in Room 1N-142, 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).

"An Equal Opportunity  
Affirmative Action Employer"



## **GOAL SETTING COMMITTEE**

Wednesday, July 17, 2019 – 2:00 p.m.

Room 1N-142 – 1<sup>st</sup> Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

### **REVISED AGENDA**

**I. CALL TO ORDER**

**II. ADOPTION OF JULY 17, 2019 AGENDA**

**III. APPROVAL OF JUNE 19, 2019 MINUTES**

**IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Sod, Pick-Up & Delivery, Furnish & Install Countywide – WUD	\$597,500
2.	Grounds Maintenance – North Region, Term Contract – FDO	\$280,000

**V. NEW BUSINESS**

**VI. ADJOURNMENT**

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