



# 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](http://www.pbcgov.com/oebo)



**Palm Beach County  
Board of County  
Commissioners**


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

**County Administrator**

Verdenia C. Baker

**Date:** December 11, 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  
Brenda Znachko, Director of FDO Business Ops  
Laura Beebe, Director of Airports  
Eric Call, Director of Parks and Recreation  
Wayne Condry, Director of Human Resources

**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, December 18, 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).



## **GOAL SETTING COMMITTEE**

**Wednesday, December 18, 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**

### **AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF DECEMBER 18, 2019 AGENDA**
- III. APPROVAL OF DECEMBER 4, 2019 MINUTES**
- IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Project 17-014 – Temporary Employment Personnel, Clerical – HR	\$1,471,030
2.	PBI Second Level Temperature & Humidity Control Corrections – Phase 1/SMC-01 – AIR	\$779,304
3.	Golf Course Maintenance – PARK	\$21,500,000
4.	Design Consultant for the Roger Dean Stadium Renovation (Subject to BOCC approval on 12/17/2019) – FDO	\$5,000,000

- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. ADJOURNMENT**

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