



GOAL SETTING COMMITTEE
Wednesday, January 17, 2024 – 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 January 17, 2024 AGENDA**
- III. APPROVAL OF January 3, 2024 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Project No: CMA 19031D Grounds Maintenance, Lake Region WTP/N Region Pump Facility – WUD	\$154,100
2.	Project No: PB 24-5 Miscellaneous Drainage Repairs - Package No. 2 – PBIA	\$764,320
3.	Project No: Janitorial Services For The Palm Tran Intermodal Transit Center – PALM	1,200,000
4.	Project No: 2012517 Congress Avenue Extension Phase A – ENG	\$4,650,000
- 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.