



GOAL SETTING COMMITTEE
Wednesday, February 7, 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 February 7, 2024 AGENDA**
- III. APPROVAL OF January 17, 2024 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project: Footwear, Safety, Purchase and Delivery – RISK	\$350,000.00
2. Project No: Professional Claims Administration Services – RISK	\$5,000,000.00
3. Project No: Group Term Life and Accidental Death & Dismemberment (AD&D) – RISK	\$6,000,000.00
4. Project No: 21-048 South County Reclaimed Water Pipeline Phase 1B – WUD	\$9,548,676.50
- 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.