



GOAL SETTING COMMITTEE
Wednesday, April 3, 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 April 3, 2024 AGENDA**
- III. APPROVAL OF March 20, 2024 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Project No: 2019022 Wallis Road and Haverhill Road Intersection Improvements – ENG	\$1,100,000
2.	Project No: Capital Improvement Plan Program Management – WUD	\$20,000,000
- 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.