

## GOAL SETTING COMMITTEE Wednesday, August 3, 2022 – 3:30 p.m. Teleconference 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 AUGUST 3, 2022 AGENDA	
III.	APPROVAL OF JULY 20, 2022 MINUTES	
IV.	REVIEW OF PROJECTS*	
	PROJECT	<b>AMOUNT</b>
1.	Project No.: Bust Stop Advertising - PALM	\$1,000,000
2.	Project No.: 2023050 - Construction Materials Testing, Geotechnical Engineering and Inspection Professional Continuing Services Contract- ENG	\$1,000,000
3.	Project No.: 2022063 – Pathway & Minor Construction Continuing Services Contract – ENG	\$15 Million
4.	Project No.: Courier Services for PBC Library System - LIB	\$825K/5y
V.	OLD BUSINESS	
VI.	NEW BUSINESS S/M/WBE Project Update Success Stories	
VII.	COMMITTEE COMMENTS	
VIII.	PUBLIC COMMENT	
IX.	ADJOURNMENT	

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