



**GOAL SETTING COMMITTEE**  
**Wednesday, August 7, 2024 – 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 7, 2024 AGENDA**
- III. APPROVAL OF July 17, 2024 MINUTES**
- IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Project No: Old CMA 700237 Inside Cabling Low Voltage – ISS	\$5,000,000
2.	Project No: 19076D Hydroblasting at Various Water Treatment Plants – WUD	\$125,000
3.	Project No: Old CMA 20061C Mulch, Blown, Furnish and Install – WUD	\$2,767,500
4.	Project: Prequalification for Window and Glass Surface Cleaning Services – FDO	\$455,000
5.	Project No: Audio Visual Equipment Services – FDO	\$500,000
- 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.