

GOAL SETTING COMMITTEE Wednesday, December 4, 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

REVISED AGENDA

I.		$T \cap$	ORDER
I.	CALL	10	OKDEK

- II. ADOPTION OF December 4, 2024 AGENDA
- III. APPROVAL OF November 20, 2024 MINUTES
- **IV.** REVIEW OF PROJECTS*

PROJECT

1. Project No: 2022508 El Clair Ranch Road and Pipers Glen Blvd Intersection Improvements – ENG \$875,000

2. Project: Access Control Locks/Parts/Accessories, OEM, Purchase and Delivery – FDO \$287,500

3. Project No: 2022-020957 GMP Vista Center Expansion – FDO \$44,434,194

V. OLD BUSINESS

VI. NEW BUSINESS

Aspirational Goals

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.