



**GOAL SETTING COMMITTEE**  
**Wednesday, March 15, 2023 – 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 March 15, 2023 AGENDA**
- III. APPROVAL OF March 1, 2023 MINUTES**
- IV. REVIEW OF PROJECTS\***

<b>PROJECT</b>	<b>AMOUNT</b>
1. Project: Landscape Maintenance South Central County Roadways Medians – ENG	\$520,000
2. Project No.: 2016509C – Okeechobee Blvd and Jog Road Intersection Improvements – ENG	\$1,475,000
3. Project: Housing Quality Standard (HQS) Inspection Services for NSP, HOME, & SHIP Programs – DHES	\$500,000
4. Project: Prequalification of Vendors for Electrical Services – FDO	\$1,339,324
5. Project No.: Annual Construction Contract – Indoor Air Quality (IAQ) Remediation – FDO	\$3,000,000

**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.