



## **EVALUATION COMMITTEE MEETING AGENDA**

**Microsoft Dynamics 365 Business Central Essentials SaaS Licenses and Implementation Services**

**Wednesday, November 8, 2023, at 1:00 PM**

**JUVENILE WELFARE BOARD  
14155 58<sup>TH</sup> STREET NORTH  
EDMONDS NERI CONFERENCE ROOM  
CLEARWATER, FL 33760**

### **I. WELCOME AND INTRODUCTIONS**

### **II. PURPOSE OF THIS MEETING**

### **III. OVERALL QUESTIONS OR CONCERNS**

### **IV. REVIEW PROCESS**

- Review proposals, alphabetically
- Discuss each proposal and adjust scores (if applicable)
- Review and Approve Final Adjusted Scores

### **V. RANK PROPOSALS**

### **VI. OPEN AGENDA**

*The Juvenile Welfare Board welcomes input from the public. Public Presentation Procedures are available to assist with addressing the Committee.*

### **VII. ACTION**

Rank and select Proposer(s) to advance to Interview of Top Proposer.

### **VIII. MEETING SCHEDULE**

- Interview Top Proposers: 11/30/2023, 12/01/2023, and 12/08/2023; times are to be determined. Interviews will be conducted virtually. *Pursuant to Section 286.0113(2)(b)(1) F.S., this meeting is exempt from the Sunshine Law and is not open to the public.*
- Evaluation Committee Meeting: 12/20/23 at 1:00 P.M, Juvenile Welfare Board, Edmonds Neri Conference Room.
- Board Action to Award: 01/18/2024 at 9:00 A.M, Juvenile Welfare Board, Edmonds Neri Conference Room.