

<b>Date</b>	07/22/2020	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Virtual Meeting  To view the meeting materials, join GoToMeeting from your computer, tablet, or smartphone: <a href="https://global.gotomeeting.com/join/645716781">https://global.gotomeeting.com/join/645716781</a>  For audio participation, enable your computer audio when going GoToMeeting (preferred method when bandwidth is available) or dial-in from your phone: 1 (646) 749-3112 with Access Code: 645-716-781		
<b>Objective</b>	July 22, 2020 Executive Steering Committee Meeting		
<b>Invitees</b>	<b>Executive Steering Committee:</b> Scott Fennell, Chair (DFS); Carlton Bassett (DFS); Jimmy Cox (DMS); Renee Hermeling (DFS); Rosalyn (Roz) Ingram (DMS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Tanya McCarty (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Ryan Nolan (DFS); Renee Tondee (EOG)  <b>Speakers:</b> Matt Cole (Accenture); Mark Fairbank (ISG); Scott Fennell, Chair (DFS); Tabitha Hunter (DFS); Shannon Segers (DOR); Melissa Turner (DFS)		

<b>Topic</b>	<b>Facilitator</b>	<b>Allotted Time</b>
Roll Call and Opening Remarks	Scott Fennell	2:00 – 2:05 p.m. (5 mins)
Review of June 24, 2020 Briefing Materi	Melissa Turner	2:05 – 2:15 p.m. (10 mins)
Florida PALM Project Updates <ul style="list-style-type: none"> <li>• Risks and Issues</li> <li>• Budget</li> <li>• Schedule</li> <li>• Scope</li> </ul>	Matt Cole Scott Fennell Tabitha Hunter Shannon Segers Melissa Turner	2:15 – 3:20 p.m. (65 mins)
Independent Verification and Validation Assessment	Mark Fairbank	3:20 – 3:35 p.m. (15 mins)
Voting Actions (including public comment) <ul style="list-style-type: none"> <li>• Project Change Request 58: Go/No-Go Decisions through Project Duration</li> </ul>	Scott Fennell	3:35 – 3:45 p.m. (10 mins)
Upcoming Activities	Melissa Turner	3:45 – 4:00 p.m. (15 mins)
Adjourn	Melissa Turner	4:00 p.m. (5 mins)