

Date	01/26/2022	Time	2:00 – 4:00 p.m.
Location	Department of Children and Families 2415 North Monroe Street Tallahassee, Florida Room C100 A virtual option will also be available for those who cannot attend in-person. Join through GoToMeeting from your computer, tablet, or smartphone: https://global.gotomeeting.com/join/975212341 You can also dial-in using a phone: (312) 757-3121 Access code: 975-212-341		
Objective	January 26, 2022 Executive Steering Committee Meeting		
Invitees	Executive Steering Committee: Nancy Anderson (DFS); Scott Fennell, Chair (DFS); Jimmy Cox (DMS); Cody Farrill (AHCA); James Grant (FDS); Laurie Grasel (EOG); Renee Hermeling (DFS); Don Hurst (DFS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Jennifer Pelham (DFS) Speakers: Sean Buchanan (DFS); Scott Fennell, Chair (DFS); Brittney Moulton (DFS); Melissa Turner (DFS); Tommy Werner (DFS)		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Scott Fennell	2:00 – 2:05 p.m. (5 min)
Florida PALM Project Updates <ul style="list-style-type: none"> • Risks and Issues • Budget • Contract Management • Production Support • Schedule • Scope • Voting Action <ul style="list-style-type: none"> ○ Update to Recommendation of Statutory Changes ○ PCR – Book to Bank and COA Crosswalk Spreadsheet 	Sean Buchanan Scott Fennell Brittney Moulton Melissa Turner Tommy Werner	2:05 – 3:35 p.m. (90 min)
Independent Verification and Validation	PCG Representative	3:35 – 3:45 p.m. (10 min)
Upcoming Activities	Melissa Turner	3:45 – 3:55 (10 min)

Topic	Facilitator	Allotted Time
Adjourn	Scott Fennell	4:00 p.m.