

Date	08/23/2023	Time	2:00 – 4:00 p.m.
Location	Florida Department of Transportation 605 Suwannee Street Auditorium Tallahassee, Florida 32301		
Objective	Executive Steering Committee Meeting		
Invitees	<p>Executive Steering Committee: Jason Adank (DOT); Steven Fielder, Chair (DFS); Hunter Jones (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Angie Martin (DFS); Tomy Mollas (DMS); Mark Merry (DFS); Jennifer Pelham (DFS); Leo Schoonover (FDS); Shannon Segers (DOR); Christina Smith (EOG); Lynn Smith (DBPR); Brandon Spencer (DMS); Martin Stevens (DEP); Scott Stewart (DFS); Scott Ward (AHCA)</p> <p>Speakers: Jimmy Cox (DFS); Steven Fielder (DFS); Nikki Klein (DFS); Angie Robertson (DFS); Stacey Terry (Accenture); Tommy Werner (DFS); PCG Representative</p>		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks <ul style="list-style-type: none"> Project Charter Update 	Steven Fielder	2:00 – 2:10 p.m.
Administrative <ul style="list-style-type: none"> Budget Risks/Issues Schedule 	Jimmy Cox Tommy Werner	2:10 – 2:25 p.m.
Advisory Council Update <ul style="list-style-type: none"> Report on Advisory Council Business Process Model Review Sessions 	Tony Lloyd	2:25 – 2:35 p.m.
Independent Verification and Validation	PCG Representative	2:35 – 2:50 p.m.
Readiness and Implementation <ul style="list-style-type: none"> Readiness Activities Solution Design Activities 	Nikki Klein Stacey Terry	2:50 – 3:15 p.m.
Other <ul style="list-style-type: none"> Project Change Request (<i>Voting Action</i>) Final Bimonthly Agency Readiness Status Report (<i>Vote of Confirmation</i>) 	Jimmy Cox Steven Fielder	3:15 – 3:45 p.m.
Upcoming <ul style="list-style-type: none"> Payroll Business Process Model Review Segment I Solution Design Workshops 	Jimmy Cox Deana Metcalf	3:45 – 3:55 p.m.
Adjourn and Closing Remarks	Steven Fielder	3:55 - 4:00 p.m.