

Date	10/25/2023	Time	2:00 – 4:00 p.m.
Location	Department of Financial Services, Division of Workers' Compensation 1579 Summit Lake Drive, Room 115 Tallahassee, Florida 32317		
Objective	Executive Steering Committee Meeting		
Invitees	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) Speakers: Jimmy Cox (DFS); Steven Fielder (DFS); Nikki Klein (DFS); Stacey Terry (Accenture); Tommy Werner (DFS); PCG Representative		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Steven Fielder	2:00 – 2:10 p.m.
Administrative <ul style="list-style-type: none"> • Budget • Risks and Issues • Schedule 	Tommy Werner	2:10 – 2:20 p.m.
Advisory Council Update	Jimmy Cox	2:20 – 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"> • Agency Readiness Activities • Implementation Activities 	Nikki Klein Stacey Terry	2:50 – 3:10 p.m.
Other <ul style="list-style-type: none"> • Stage Gate 1 – Ready to Build • Recommended Statutory Changes • Project Change Request (<i>Voting Action</i>) 	Jimmy Cox Steven Fielder	3:10 – 3:30 p.m.
Upcoming <ul style="list-style-type: none"> • CCN Liaison Forums • Design Meetings: <ul style="list-style-type: none"> ○ Financials Wave BPM Review – Segment II ○ Design Workshops – Segment II 	Jimmy Cox	3:30 – 3:50 p.m.
Adjourn and Closing Remarks	Steven Fielder	3:50 - 4:00 p.m.