

<b>Date</b>	12/11/2024	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Department of Financial Services 1579 Summit Lake Dr., Room 155 Tallahassee, Florida 32317		
<b>Objective</b>	Executive Steering Committee Meeting		
<b>ESC Committee Members</b>	Jason Adank (DOT); Steven Fielder, Chair (DFS); Sally Huggins (DBPR); Mike Jones (EOG); Matt Kirkland (DOE); Tony Lloyd (DMS); Tanya Maphis (FWC); Angie Martin (DFS); Mark Merry (DFS); Jennifer Pelham (DFS); Shannon Segers (DOR); Christina Smith (EOG); Lynn Smith (AHCA); Brandon Spencer (DMS); Warren Sponholtz (FLDS); Martin Stevens (DEP); Scott Stewart (DFS); Scott Ward (AHCA)		
<b>Speakers</b>	Jimmy Cox (DFS); Steven Fielder (DFS); Kimberly Kemp (DFS); Nikki Klein (DFS); Stacey Terry (Accenture); Tommy Werner (DFS); PCG Representative		

<b>Topic</b>	<b>Facilitator</b>	<b>Allotted Time</b>
Roll Call and Opening Remarks	Steven Fielder	2:00 – 2:05 p.m.
Project Change Requests <ul style="list-style-type: none"> <li>• (Production) GLE009 Enhancement</li> <li>• (Implementation) Cost Collection and Physical Inventory</li> <li>• Contract Amendment 11</li> <li>• Voting Action</li> </ul>	Jimmy Cox Steven Fielder	2:05 – 2:45 p.m.
Administrative <ul style="list-style-type: none"> <li>• Budget</li> <li>• Risks and Issues</li> <li>• Schedule</li> </ul>	Tommy Werner	2:45 – 2:55 p.m.
Independent Verification and Validation	PCG Representative	2:55 – 3:15 p.m.
Implementation Activities	Stacey Terry	3:15 – 3:35 p.m.
Readiness and Training <ul style="list-style-type: none"> <li>• Readiness Activities</li> <li>• Training Activities</li> </ul>	Kimberly Kemp Nikki Klein	3:35 – 3:50 p.m.
Sponsor Summit Summary	Steven Fielder	3:50 – 3:55 p.m.
Adjourn and Closing Remarks	Steven Fielder	3:55 – 4:00 p.m.