

Date	04/26/2023	Time	2:00 – 4:00 p.m.
Location	Department of Children and Families 2415 North Monroe Street Room C100 Tallahassee, Florida		
Objective	Executive Steering Committee Meeting		
Invitees	Executive Steering Committee: Steven Fielder, Chair (DFS); James Grant (FDS); Hunter Jones (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Angie Martin (DFS); Tomy Mollas (DMS); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Jennifer Pelham (DFS); Shannon Segers (DOR); Christina Smith (EOG); Lynn Smith (DBPR); Scott Stewart (DFS); Scott Ward (AHCA); Dan Zimmerman (DEP) Speakers: Tanner Collin (DFS); Jimmy Cox (DFS); Steven Fielder (DFS); Nikki Klein (DFS); Tommy Werner (DFS)		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Steven Fielder	2:00 – 2:05 p.m.
Florida PALM Project Updates <ul style="list-style-type: none"> • Budget • Risks/Issues • Investment Accounting Solution 	Tommy Werner Tanner Collins	2:05 – 2:15 p.m.
Independent Verification and Validation	PCG Representative	2:15 – 2:30 p.m.
Florida PALM Project Updates <ul style="list-style-type: none"> • Project Change Requests • Amendment 8 • Legislative Session • Other Considerations • Readiness Activities 	Jimmy Cox Steven Fielder Nikki Klein	2:30 – 3:45 p.m.
Upcoming <ul style="list-style-type: none"> • Sponsor Summit • Project Management Plan • Charter 	Jimmy Cox	3:45 – 4:00 p.m.
Adjourn	Steven Fielder	4:00 p.m.