

Date	08/24/2022	Time	2:00 – 4:00 p.m.
Location	Department of Children and Families 2415 North Monroe Street, Room C-100 Tallahassee, Florida		
Objective	Executive Steering Committee Meeting		
Invitees	Executive Steering Committee: Cody Farrill (AHCA); Steven Fielder, Chair (DFS); James Grant (FDS); Laurie Grasel (EOG); Charlotte Jerrett (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Angie Martin (DFS); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Katie Parrish (DMS); Jennifer Pelham (DFS); Shannon Segers (DOR); Lynn Smith (DBPR); Warren Sponholtz (DEP); Scott Stewart (DFS) Speakers: 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. (5 mins)
Florida PALM Project Updates <ul style="list-style-type: none"> • Risks and Issues • Budget • Production Support • Scope • Schedule • Voting Action – PCR – CRA Fraud Report 	Jimmy Cox Steven Fielder Nikki Klein Tommy Werner	2:05 – 3:35 p.m. (90 mins)
Independent Verification and Validation	PCG Representative	3:35 – 3:55 p.m. (20 mins)
Upcoming	Jimmy Cox	3:55 – 4:00 p.m. (5 mins)
Adjourn	Steven Fielder	4:00 p.m.