

<b>Date</b>	08/24/2022	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Department of Children and Families		
<b>Objective</b>	Executive Steering Committee Meeting Minutes		
<b>Attendees</b>	<p><b>Executive Steering Committee:</b>                  Cody Farrill (AHCA); Steven Fielder, Chair (DFS); <del>James Grant (FDS);</del>                  Laurie Grasel (EOG); Charlotte Jerrett (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Angie Martin (DFS); <del>Mark Merry (DFS);</del> Robin Naitove (FDOT); <del>Cliff Nilson (DMS); Katie Parrish (DMS);</del> Jennifer Pelham (DFS); Shannon Segers (DOR); Lynn Smith (DBPR); <del>Warren Sponholtz (DEP);</del> Scott Stewart (DFS)</p> <p><b>Speakers:</b> Jimmy Cox (DFS); Steven Fielder (DFS); Fred Forrer (PCG); Nikki Klein (DFS); Tricia Shaffer (PCG); Tommy Werner (DFS)</p>		
<b>Attachments/ Related Documents</b>	<a href="#">Presentation</a> <a href="#">PCR90 – CRA Fraud Report</a>		

Meeting audio is available on <https://myfloridacfo.com/floridapalm/oversight>.

**Opening Remarks and Roll Call: Facilitated by Steven Fielder, Chair**

Mr. Steven Fielder called the meeting to order at 2:00 p.m. with a roll call of the Executive Steering Committee (ESC) members. Eleven members were present, creating a quorum. Mr. Fielder welcomed new member Mr. Matt Kirkland with the Department of Education.

**Presentation: Facilitated by Jimmy Cox, Steven Fielder, Fred Forrer (PCG), Nikki Klein, Tricia Shaffer (PCG), Tommy Werner**

Mr. Fielder announced Mr. Tony Lloyd as the Advisory Council Lead. He will serve as a member on the Council and as Lead to facilitate Council meetings and recommendations presented to the ESC.

Mr. Jimmy Cox reviewed several Project Change Requests (PCRs). One PCR required a voting action by the ESC members. PCR90 – Consolidated Revolving Fund Fraud Report was motioned by Ms. Robin Naitove for approval and was seconded by Mr. Kirkland. PCR90 was approved by the group.

A CMS remediation update, agency readiness activities, and an Independent Verification and Validation (IV&V) assessment on Project activities was also shared during the meeting.

No action items resulted from the meeting.

**Next Meeting: Facilitated by Steven Fielder**

The next meeting is scheduled for September 28. The meeting adjourned at 3:25 p.m.