

Date	04/22/2020	Time	2:00 – 4:00 p.m.
Location	Virtual Meeting To view the meeting materials, join GoToMeeting from your computer, tablet, or smartphone: https://global.gotomeeting.com/join/774005381 For audio participation, enable your computer audio when going GoToMeeting (preferred method when bandwidth is available) or dial-in from your phone: +1 (872) 240-3311 with Access Code: 774-005-381		
Objective	April 22, 2020 Executive Steering Committee Meeting		
Invitees	<p>Executive Steering Committee: Scott Fennell, Chair (DFS); Carlton Bassett (DFS); Jimmy Cox (DMS); Renee Hermeling (DFS); Rosalyn (Roz) Ingram (DMS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Tanya McCarty (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Ryan Nolan (DFS); Renee Tondee (EOG)</p> <p>Speakers: Tanner Collins (DFS); Mark Fairbank (ISG); Scott Fennell, Chair (DFS); Phillip Harman (DEP); Deana Metcalf (DFS); Melissa Turner (DFS); Kim York (DFS)</p>		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Scott Fennell	2:00 – 2:05 p.m. (5 mins)
Review of March 25, 2020 Briefing Materials	Melissa Turner	2:05 – 2:15 p.m. (10 mins)
Florida PALM Project Updates <ul style="list-style-type: none"> • Risks and Issues • Budget • Schedule • Scope 	Tanner Collins Scott Fennell Phillip Harman Deana Metcalf Melissa Turner Kim York	2:15 – 3:30 p.m. (75 mins)
Independent Verification and Validation Assessment	Mark Fairbank	3:30 – 3:45 p.m. (15 mins)
Upcoming Activities	Melissa Turner	3:45 – 4:00 p.m. (15 mins)
Adjourn	Melissa Turner	4:00 p.m. (5 mins)