

<b>Date</b>	06/30/2021	<b>Time</b>	2:00 – 3:00 p.m.
<b>Location</b>	Virtual Meeting  To view the meeting materials, join GoToMeeting from your computer, tablet, or smartphone: <a href="https://global.gotomeeting.com/join/870193181">https://global.gotomeeting.com/join/870193181</a>  For audio participation, enable your computer audio when going GoToMeeting (preferred method when bandwidth is available) or dial-in from your phone: (646) 749-3122 Access Code: 870-193-181		
<b>Objective</b>	June 30, 2021 Executive Steering Committee Meeting		
<b>Invitees</b>	<p><b>Executive Steering Committee:</b>                  Scott Fennell, Chair (DFS); Carlton Bassett (DFS); Jimmy Cox (DMS); Laurie Grasel (EOG); 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)</p> <p><b>Speakers:</b>                  Sean Buchanan (DFS); Matt Cole (Accenture); Mark Fairbank (ISG); Scott Fennell, Chair (DFS); Melissa Turner (DFS)</p>		

<b>Topic</b>	<b>Facilitator</b>	<b>Allotted Time</b>
Roll Call and Opening Remarks	Scott Fennell	2:00 – 2:05 p.m. (5 mins)
Review of June 23, 2021 Meeting Minutes	Scott Fennell Melissa Turner	2:05 – 2:10 p.m. (5 mins)
Florida PALM Project Updates <ul style="list-style-type: none"> <li>• Risks and Issues</li> <li>• Budget</li> <li>• Schedule</li> <li>• Scope</li> </ul>	Sean Buchanan Matt Cole Scott Fennell Melissa Turner	2:10 – 3:50 p.m. (40 mins)
Independent Verification and Validation Assessment	Mark Fairbank	3:50 – 3:55 p.m. (5 mins)
Upcoming Activities	Melissa Turner	3:55 – 4:00 p.m. (5 mins)
Adjourn	Melissa Turner	4:00 p.m.