

| | | | |
|------------------|---|-------------|------------------|
| Date | 05/12/2021 | Time | 2:00 – 3:00 p.m. |
| Location | Virtual Meeting To view the meeting materials, join GoToMeeting from your computer, tablet, or smartphone: https://global.gotomeeting.com/join/231602317 For audio participation, enable your computer audio when going GoToMeeting (preferred method when bandwidth is available) or dial-in from your phone: (224) 501-3412 Access Code: 231-602-317 | | |
| Objective | May 12, 2021 Executive Steering Committee Meeting | | |
| Invitees | <p>Executive Steering Committee: 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>Speakers: Matt Cole (Accenture); Mark Fairbank (ISG); Scott Fennell, Chair (DFS); Melissa Turner (DFS)</p> | | |

| Topic | Facilitator | Allotted Time |
|---|---|-------------------------------|
| Roll Call and Opening Remarks | Scott Fennell | 2:00 – 2:05 p.m. (5 mins) |
| Florida PALM Project Updates and Voting Actions <ul style="list-style-type: none"> • Risks and Issues • Budget • Schedule • Scope | Matt Cole Mark Fairbank Scott Fennell Melissa Turner | 2:05 – 2:55 p.m. (50 mins) |
| Adjourn | Melissa Turner | 3:55 – 4:00 p.m. (5 mins) |