

<b>Date</b>	08/25/2021	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Department of Children and Families 2415 North Monroe Street Room C100 Tallahassee, Florida  To view the meeting materials, join GoToMeeting from you computer, tablet, or smartphone: <a href="https://global.gotomeeting.com/join/632620181">https://global.gotomeeting.com/join/632620181</a>  You can also dial-in using a phone: (571) 317-3122 and Access Code: 632-620-181		
<b>Objective</b>	August 25, 2021 Executive Steering Committee Meeting		
<b>Invitees</b>	<p><b>Executive Steering Committee:</b>                  Scott Fennell, Chair (DFS); Carlton Bassett (DFS); Jimmy Cox (DMS); Cody Farrill (AHCA); James Grant (FDS); 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); Matthew Christovich (DCF); Mark Fairbank (ISG); Scott Fennell, Chair (DFS); Shelley McCabe (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)
Florida PALM Project Updates	Sean Buchanan Matthew Christovich Scott Fennell Shelley McCabe Melissa Turner	2:05 – 3:25 p.m. (80 mins)
Independent Verification and Validation (IV&V)	Mark Fairbank	3:25 – 3:40 p.m. (15 mins)
Upcoming Activities	Melissa Turner	3:40 – 3:55 p.m. (15 mins)
Adjourn	Melissa Turner	4:00 p.m.