

Date	11/04/2021	Time	2:00 – 4:00 p.m.
Location	Department of Children and Families		
Objective	November 4, 2021 Executive Steering Committee Meeting Minutes		
Attendees	<p>Executive Steering Committee: Scott Fennell, Chair (DFS); Nancy Anderson (DFS); Jimmy Cox (DMS); Gedy Farrill (AHCA); James Grant (FDS); Laurie Grasel (EOG); Renee Hermeling (DFS); Don Hurst (DFS); Rosalyn (Rez) Ingram (DMS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Jennifer Pelham (DFS)</p> <p>Speakers: Sean Buchanan (DFS); Chair Scott Fennell (DFS); Melissa Turner (DFS)</p>		
Attachments/ Related Documents	<ul style="list-style-type: none"> Amendment 6, Attachments 6, 10, 13 		

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

Roll Call: Facilitated by Scott Fennell (DFS)

Mr. Scott Fennell called the meeting to order at 2:00 p.m. with a roll call of the Executive Steering Committee (ESC) members. Thirteen of the 17 members were present. Mr. Fennell welcomed the Ms. Jennifer Pelham as the newest ESC member, representing the DFS Division of Treasury.

Presentation: Facilitated by Sean Buchanan (DFS); Scott Fennell (DFS); Melissa Turner (DFS)

The action items resulting from the meeting include:

- Share Amendment 6, Attachments 6 and 10 in track changes
- Update Attachment 6 to merge definitions related to the Information Warehouse

Next Meeting: Facilitated by Melissa Turner (DFS)

The next meeting will be held virtually and is scheduled for November 8. The meeting adjourned at 2:30 p.m.