

<b>Date</b>	01/26/2022	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Department of Children and Families 2415 North Monroe Street Tallahassee, Florida Room C100  A virtual option will also be available for those who cannot attend in-person. Join through GoToMeeting from your computer, tablet, or smartphone: <a href="https://global.gotomeeting.com/join/975212341">https://global.gotomeeting.com/join/975212341</a>  You can also dial-in using a phone: (312) 757-3121 Access code: 975-212-341		
<b>Objective</b>	January 26, 2022 Executive Steering Committee Meeting		
<b>Invitees</b>	<b>Executive Steering Committee:</b> Nancy Anderson (DFS); Scott Fennell, Chair (DFS); Jimmy Cox (DMS); Cody Farrill (AHCA); James Grant (FDS); Laurie Grasel (EOG); Renee Hermeling (DFS); Don Hurst (DFS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Jennifer Pelham (DFS)  <b>Speakers:</b> Sean Buchanan (DFS); Scott Fennell, Chair (DFS); Deana Metcalf (DFS); Brittney Moulton (DFS); Melissa Turner (DFS); Tommy Werner (DFS)		

<b>Topic</b>	<b>Facilitator</b>	<b>Allotted Time</b>
Roll Call and Opening Remarks	Scott Fennell	2:00 – 2:05 p.m. (5 min)
Florida PALM Project Updates <ul style="list-style-type: none"> <li>• Risks and Issues</li> <li>• Budget</li> <li>• Contract Management</li> <li>• Production Support</li> <li>• Schedule</li> <li>• Scope</li> <li>• Voting Action – Project Change Request</li> </ul>	Sean Buchanan Scott Fennell Deana Metcalf Brittney Moulton Melissa Turner Tommy Werner	2:05 – 3:35 p.m. (90 min)
Independent Verification and Validation	PCG Representative	3:35 – 3:45 p.m. (10 min)
Upcoming Activities	Melissa Turner	3:45 – 3:55 (10 min)
Adjourn	Scott Fennell	4:00 p.m.