

<b>Date</b>	07/28/2021	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Florida Departmental of Environmental Protection 3800 Commonwealth Boulevard Carr Building, Room 170 Tallahassee, Florida  <i>This meeting will also be held virtually for those not in Tallahassee:</i> Join GoToMeeting from your computer, tablet, or smartphone: <a href="https://global.gotomeeting.com/join/367396829">https://global.gotomeeting.com/join/367396829</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: 367-396-829		
<b>Objective</b>	July 28, 2021 Executive Steering Committee Meeting		
<b>Invitees</b>	<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)  <b>Speakers:</b> Sean Buchanan (DFS); Matt Cole (Accenture); Mark Fairbank (ISG); Scott Fennell, Chair (DFS); Shelley McCabe (DFS); Melissa Turner (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 mins)
Florida PALM Project Updates	Sean Buchanan Matt Cole 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.