

Date	09/27/2023	Time	2:00 – 5:00 p.m.	
Location	Department of Financial Services, Division of Workers Compensation 1579 Summit Lake Drive, Room 115 Tallahassee, Florida 32317			
Objective	Executive Steering Committee Meeting			
Invitees	Executive Steering Committee Meeting Executive Steering Committee: Jason Adank (DOT); Steven Fielder, Chair (DFS); Hunter Jones (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Angie Martin (DFS); Tomy Mollas (DMS); Mark Merry (DFS); Jennifer Pelham (DFS); Leo Schoonover (FDS); Shannon Segers (DOR); Christina Smith (EOG); Lynn Smith (DBPR); Brandon Spencer (DMS); Martin Stevens (DEP); Scott Stewart (DFS); Scott Ward (AHCA) Speakers: Jimmy Cox (DFS); Steven Fielder (DFS); Nikki Klein (DFS); Angie Robertson (DFS); Stacey Terry (Accenture); Tommy Werner (DFS); PCG Representative			

Торіс	Facilitator	Allotted Time
Roll Call and Opening Remarks	Steven Fielder	2:00 – 2:10 p.m.
Administrative <ul> <li>Budget</li> <li>Risks/Issues</li> <li>Schedule: Stage Gage Progression</li> </ul>	Tommy Werner	2:10 – 2:30 p.m.
Independent Verification and Validation	PCG Representative	2:30 – 2:45 p.m.
<ul> <li>Readiness and Implementation</li> <li>Readiness Workplan Release</li> <li>Current State</li> <li>Bimonthly Status Report</li> <li>Technical Town Hall</li> <li>Accenture Update</li> </ul>	Nikki Klein Angie Robertson Stacey Terry	2:45 – 3:30 p.m.
Other <ul> <li>Payroll Wave Business Process Models</li> <li>Discussion (Voting Action)</li> <li>Project Change Requests (Voting Action)</li> </ul>	Jimmy Cox Steven Fielder	3:30 – 4:30 p.m.
Upcoming <ul> <li>Design Workshops</li> <li>CCN Liaison Forums</li> <li>November and December meeting update</li> </ul>	Jimmy Cox	4:30 – 4:55 p.m.
Adjourn and Closing Remarks	Steven Fielder	4:55 - 5:00 p.m.