

Date	09/28/2022	Time	2:00 – 4:00 p.m.
Location	Virtual Meeting To view the meeting materials, join GoToMeeting from your computer, tablet, or smartphone: https://meet.goto.com/975904269 For audio participation, enable your computer audio when going GoToMeeting (preferred method when bandwidth is available) or dial-in from your phone: 1 (872) 240-3212 with Access Code: 975-904-269		
Objective	Executive Steering Committee Meeting		
Invitees	<p>Executive Steering Committee: Steven Fielder, Chair (DFS); James Grant (FDS); Laurie Grasel (EOG); Charlotte Jerrett (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Julie Madden (AHCA); Angie Martin (DFS); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Katie Parrish (DMS); Jennifer Pelham (DFS); Shannon Segers (DOR); Lynn Smith (DBPR); Warren Sponholtz (DEP); Scott Stewart (DFS)</p> <p>Speakers: Jimmy Cox (DFS); Steven Fielder (DFS); Tony Lloyd (DCF); Tommy Werner (DFS)</p>		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Steven Fielder	2:00 – 2:05 p.m. (5 mins)
Florida PALM Project Updates <ul style="list-style-type: none"> • Budget • Risks/Issues • Contract • Advisory Council • CMS Remediation • Production Support • Implementation Scope • Implementation Schedule 	Jimmy Cox Steven Fielder Tony Lloyd Tommy Werner	2:05 – 3:35 p.m. (90 mins)
Independent Verification and Validation	PCG Representative	3:35 – 3:55 p.m. (20 mins)
Upcoming	Jimmy Cox	3:55 – 4:00 p.m. (5 mins)
Adjourn	Steven Fielder	4:00 p.m.