

## Department of Financial Services \*\*Advisory Council Meeting Agenda\*\*

Date	March 5, 2025	Time	10:00 a.m. – 12:00 p.m.
Location	First District Court of Appeal		
Objective	Advisory Council Meeting		
Advisory Council Members	Chad Barrett (DCF), Amy Barrow (DOR), Stephanie Cabrera (FLHSMV), Ramon Evans (APD), Lyndell Francis (DBPR), Lydia Griffin (DEP), Renee Hermeling (DFS), Robert Herron (DOH), Jim Lewandowski (FDACS), Tanya Maphis (FWC), Nona McCall (JAC), Mike Moore (FDLE), Cheryl Morgan (DOT), Stephen Russell (DMS), Lisa Simpson (COM), Erica Starling (FDC), Alexandra Weimorts (DFS)		
Facilitators	Jimmy Cox, Renee Hermeling	, Robert H	erron, Angie Robertson

Topic	Facilitator(s)			
Opening Remarks				
Welcome and Roll Call	Robert Herron			
Discussion Topics				
Amendment 12 Overview	Jimmy Cox Angie Robertson			
Open Discussion – Agency Readiness:	Robert Herron			
<ul> <li>How will your agency know if it's ready (e.g., <u>YOUR</u> success criteria, internal factors or measures)?</li> </ul>				
<ul> <li>What mitigation strategies are you considering if your success measures are not met (e.g., contingency plans, alternative approaches)?</li> </ul>				
<ul> <li>What do agencies need that the Project is not currently providing?</li> </ul>				
<ul> <li>What questions should the Project be asking agencies to determine agency readiness?</li> </ul>				
Requested Topic:  • What are the reasons agencies pay other agencies via paper warrant?	Renee Hermeling			
Other or "Walk On" Topics	All			
Closing Remarks				
Reminders and Action Items	Robert Herron			

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