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| **#** | **Type of Item** | **Agenda Item/Summary** |
|  | Procedural | **Call Meeting to Order**  **Summary:** CalACES Board Chair, Antonia Jimenez, will call the meeting to order. |
|  | Procedural | **Public opportunity to speak on items not on the Agenda**  **Summary: Antonia Jimenez will provide the Public with an opportunity to speak on items not on the agenda.** |
|  |  | **JPA Board Action Items** |
|  | Action | **Approve the Minutes of the September 27, 2018 CalACES JPA Board of Directors and update of Action Items**  **Summary:** The Consortium is seeking Board approval of the September 27, 2018JPA Board of Directors Meeting Minutes. Prior to approval, John Boule will review the status of any outstanding Action Items from the minutes.  (Handout) |
|  |  | **Approve Memorandum of Understanding (MOU) between the California Automated Consortium Eligibility System (CalACES) and the State of California Department of Social Services (CDSS) to provide California Work Opportunity and Responsibility to Kids (CalWORKs) and CalFresh data of Monterey, Napa, and Stanislaus (Pilot Counties) for use by the Cross-system Analytics and Assessment for Learning and Skills Attainment (CAAL-Skills) project**  **Summary: The purpose of this MOU is to set forth the terms and conditions for the CalACES to provide to the CDSS the necessary and relevant California Work Opportunity and Responsibility to Kids (CalWORKs) and CalFresh confidential client data retained by the counties of Monterey, Napa, and Stanislaus (herein referred to as “Pilot Counties”) contained within the Consortium-IV (C-IV) System. The data provided to the CDSS will be transmitted to the California Workforce Development Board (CWDB) for use by the Cross-system Analytics and Assessment for Learning and Skills Attainment (CAAL-Skills) project herein after referred to as the “Project”.**  **The purpose of the Project is to establish a data repository and analytics platform that will systematically link and pool participant level data currently residing in separate programs. The Project will collectively display performance outcomes by program, region, demography, and industry using common metrics. The Project will also update and report workforce metrics pursuant to Unemployment Insurance Code section 14013, subdivision (i). CDSS has entered into an interagency agreement (Agreement 17-2040 A-1) with CWDB to provide CalWORKs and CalFresh confidential client data for use by the Project.**  (Handout) |
|  | Action | **Approve CalACES RGS Amendment No. 22**  **Summary: Regional Government Services (RGS) is a Joint Powers Authority that provides staffing services to CalACES North.**  **The Agreement is amended by:**  **Replacing Exhibit A: Scope of Services, in its entirety, and;**  **Replacing Exhibit A: Table 1, Rates for Personnel and Travel Reimbursement Policies, in its entirety, and;**  **Replacing Exhibit A: Table 2, Staff Salary Rate Schedule, in its entirety, and;**  **Replacing Exhibit B: Job Descriptions in its entirety, and;**  **Replacing Exhibit C: RGS Recruitment Services in its entirety**  **This amendment adds one (1) Cloud Technical Architect Consultant service effective as of November 13, 2018, as needed; and one (1) Office Assistant II position effective as of November 5, 2018.**  **All costs associated with this Amendment are covered through SAWS - CalACES and SAWS - LRS/C-IV Migration funding and are accounted for in the FY 2018/19 Project Budget.**  **(Handout)** |
|  | Action | **Adopt Conflict of Interest Code for CalACES**  **Summary: The Political Reform Act, Government Code Sections 87100 et seq., requires that every state and local government agency adopt a Conflict of Interest Code. The Code lists each position within the agency filled by individuals who make or participate in making governmental decisions that could affect their personal financial interests. The Code also requires individuals holding those positions to file an annual Statement of Economic Interests (Form 700) disclosing certain personal interests.**  **(Handout)** |
| **#** | **Type of Item** | **JPA Board Informational Items** |
|  | Informational | **Update on CalSAWS Planning**  **Summary:** Tom Hartman and Hrishika Vuppala will provide updates regarding CalSAWS planning. |
|  | Informational | **OCAT, CalSAWS QA Procurement Update**  **Summary:** Tom Hartman will provide an update on the status of the CalSAWS OCAT and QA procurements. |
|  | Informational | **CalSAWS IAPD Status**  **Summary:** John Boule will provide an update on the status of the CalSAWS IAPD. |