

CalSAWS | Agenda for the California Statewide Automated Welfare System JPA Board of Directors

Date: December 13, 2019	Location: CalSAWS 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 10:30 a.m. – 1:30 p.m.	Webcast/Skype: Join Skype Meeting Conference Call: 1 (866) 867-3691 Participant Code: 940280876

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the CalSAWS Rancho Cordova Sutter Conference Room located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. The Public Session of this meeting shall also be accessible via teleconference and webcast. The call-in number is: **1-866-867-3691**, enter meeting access code **940280876** and the webcast link is [Join Skype Meeting](#).

The following Board of Directors may attend in-person or via teleconference from the following locations:

Board Member	Location	County	Region
Karen Fies	3600 Westwind Blvd., Santa Rosa, CA 95403	Sonoma	1
Kathy Gallagher	40 Douglas Drive, Martinez, CA 94553	Contra Costa	1
Ann Edwards	1825 Bell Street, Suite 200, Sacramento, CA 95825	Sacramento	2
Bekkie Emery	EFAS Lobby Entrance 737 S. State Street, Ukiah, CA 95482	Mendocino	3
Kathy Harwell	100 Ocean View, Pismo, CA 93449	Stanislaus	4
Delfino Neira	205 W. Pontiac Way, Clovis, CA 93612	Fresno	4
Debra Baetz	500 N. State College Blvd., Orange, CA 92868	Orange	5
CaSonya Thomas	385 N. Arrowhead Ave., San Bernardino, CA 92415	San Bernardino	5
Michael Sylvester	4060 County Circle Drive, Riverside, CA 92503	Los Angeles	6
Cynthia McCoy-Miller	425 Shatto Place, Los Angeles, CA 90020	Los Angeles	6
Dan Kalamaras	2495 Natomas Park Drive, Suite 515, Sacramento, CA 95833	State	State

PUBLIC SESSION

10:30 a.m. – Convene Meeting of the Board of Directors ("Board") of the California Statewide Automated Welfare System ("CalSAWS").

Topic	Lead
1. Call Meeting to Order.	Michael Sylvester
2. Public Comment: Public opportunity to speak on any Item NOT on the Agenda. Public comments are limited to no more than three minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes. Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Chair to speak.	Michael Sylvester
3. Confirmation of Quorum and Agenda Review.	Michael Sylvester

Action Items

4. Approval of the Minutes and review of the Action Items from the November 15, 2019 CalSAWS JPA Board of Directors meeting.	Michael Sylvester
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Topic	Lead
Informational Items	
5. CalSAWS Schedule Impact Resulting from Functional Design Sessions Outcomes	John Boule Seth Richman Lisa Salas
6. Status of Cambria Solutions Corrective Action Plan	John Boule Henk Keukenkamp
7. CalSAWS Quarterly Fiscal Update	Holly Murphy
8. CalSAWS Staffing Update	Section Directors
9. M&O Application and Policy Update <ul style="list-style-type: none"> SSA COLA 	Michele Peterson Lisa Salas
10. Imaging Solution Benchmarks, Performance Standards, and Testing Standards/Phases	Laura Chavez Danielle Benoit Scot Bailey John Dray
11. Procurement Update <ul style="list-style-type: none"> Portal/Mobile RFP CalWIN OCM & Training RFP 	Tom Hartman Betty Uzupis
12. Adjourn Meeting	Michael Sylvester

The agenda and supporting documents are available for review during regular business hours at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the locations noted above.

The meeting facility is accessible to persons with disabilities. If an assisted listening device or other service will be needed in order to participate in the public meeting, a request should be made through the Secretary of the Board at least three (3) business days prior to the Board meeting. The Secretary's telephone number is (916) 851-3201. The Secretary's office is located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.