

# CalSAWS | Agenda for the California Statewide Automated Welfare System Project Steering Committee (PSC)

Date: Thursday, June 25, 2020	Location: CalSAWS Rancho Cordova 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 12:15 p.m.	Conference Call: 1-669-900-6833 Meeting ID: 838 6466 6120 Password 538084 Zoom Link: <a href="#">CalSAWS PSC Zoom Link</a>

**CONVENE MEETING OF THE PROJECT STEERING COMMITTEE** – In compliance with Governor Gavin Newsom's Executive Order N-29-20, all scheduled items will be heard in the Big Sur Conference Room located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670. The Public Session of this meeting shall be accessible via teleconference/webcast. The call-in number is: 1-669-900-6833 enter Meeting ID code 838 6466 6120 followed by Password 538084 or join the webcast by clicking [Zoom Link](#).

As allowed by Governor Gavin Newsom's Executive Order N-29-20 the following Brown Act provisions are **suspended** during the COVID-19/Coronavirus emergency:

- That the location from which each member participating via teleconference be noticed on the agenda for the meeting that member is participating via teleconference.
- That each teleconference location be open and accessible to any member of the public.
- That each teleconference location be equipped to allow comments from any member of the public wishing to make a public comment.
- That an agenda be posted at each teleconference location.
- That a quorum of members of the legislative body participate from teleconference locations within the local agency's jurisdiction

## PUBLIC SESSION

### **12:15 p.m. – Convene Meeting of the Project Steering Committee (PSC)**

<b>Topic</b>	<b>Lead</b>
<b>1. Call Meeting to Order.</b>	Gilbert Ramos
<b>2. Confirmation of Quorum and Agenda Review</b>	Gilbert Ramos
<b>3. 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.</b>	John Boule

Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Co-Chair to speak.

- All lines will be muted when meeting begins.
- To unmute:
  - When connected via computer – click the

Topic	Lead
<p>microphone icon.</p> <ul style="list-style-type: none"> <li>▪ When connected via telephone – press *6.</li> </ul>	
<p><b>4. Confirmation of Quorum, Protocols, and Agenda Review.</b></p>	<p>John Boule</p>
<p><b>Action Item</b></p>	
<p><b>5. Pursuant to the JPA Bylaws Article VIII, Paragraph A., the Project Steering Committee shall be co-chaired. The Co-Chairs shall be elected from among the Project Steering Committee members annually.</b></p> <ul style="list-style-type: none"> <li>a. Seek nominations and creation of slate for Project Steering Committee Co-Chairs for the period of July 1, 2020 through June 30, 2021.</li> <li>b. Proceed to elect the Co-Chairs for the period of July 1, 2020 through June 30, 2021.</li> </ul>	<p>John Boule</p>
<p><b>6. Adjourn</b></p>	<p>PSC Co-Chair</p>

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.

