

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

Date: Thursday, June 29, 2023	Location: CalSAWS Rancho Cordova 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670
Time: 12:15 p.m.	Conference Call: 1-888-788-0099 Meeting ID: 973 2523 7091 Passcode: 204303 Zoom Link: PSC Zoom Link

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Bodie 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: 1-888-788-0099 enter Meeting ID 973 2523 7091 followed by Passcode 204303 or join the webcast by clicking [PSC Zoom Link](#).

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

- 100 East California Avenue, Bakersfield, CA 93307
- 170 Otis, San Francisco, CA 94103
- 737 South State Street, Ukiah, CA 95482
- 1255 Imperial Avenue, Suite 400, San Diego, CA 92101
- 12625 Heacock St., Moreno Valley, CA 92553
- 1 Davis Dr., Belmont, CA 94002
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 12820 Crossroads Parkway South, Industry, CA 91746
- 532 East Colorado Blvd., Pasadena, CA 91101

PUBLIC SESSION

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

Topic	Lead
1. Call Meeting to Order.	Alberto Banuelos
2. Confirmation of Quorum and Agenda Review	Alberto Banuelos
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.	Alberto Banuelos

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:

Topic	Lead
<ul style="list-style-type: none"> ▪ When connected via computer – click the microphone icon. ▪ When connected via telephone – press *6. 	
4. Confirmation of Quorum, Protocols, and Agenda Review.	Alberto Banuelos
Action Item	
<p>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.</p> <ul style="list-style-type: none"> a. Seek nominations and creation of slate for Project Steering Committee Co-Chairs for the period of July 1, 2023, through June 30, 2024. b. Proceed to elect the Co-Chairs for the period of July 1, 2023, through June 30, 2024. 	Alberto Banuelos
6. Adjourn	Alberto Banuelos

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) 282-3834. The Secretary's office is located at 11290 Pyrites Way, Suite 150, Rancho Cordova, CA 95670.

