

# CalSAWS | Agenda for the CalSAWS Consortium Joint Meeting of the Member Representatives and Board of Directors

Date: Friday, January 26, 2024	Location: Westin San Diego Bayview Emerald Ballroom 1051 Columbia Street San Diego, CA 92101
Time: 8:30 a.m. – 9:20 a.m.	

**CONVENE MEETING OF THE BOARD OF DIRECTORS** – All scheduled items will be heard in the Emerald Ballroom the Westin San Diego Bayview located at 1051 Columbia Street, San Diego, CA 92101. The Public Session of this meeting shall be in person.

## PUBLIC SESSION

**8:30 a.m. – Convene Joint Meetings of the Member Representatives and Board of Directors (“Board”), of the CalSAWS Consortium (“CalSAWS”).**

Topic	Lead	Time
1. Call Joint Meetings of the Member Representatives and Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”) to Order.	Michael Sylvester	2 min
2. Confirmation of quorum, agenda review, and protocols. <ul style="list-style-type: none"> <li>• Quorum of Member Representatives</li> <li>• Quorum of Board of Directors</li> <li>• Agenda Review</li> <li>• Protocols</li> </ul>	Michael Sylvester John Boule	3 min
3. 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	

## CalSAWS Board Action Items

4. Approval of Resolution recognizing Diane Alexander for her contributions to SAWS upon her retirement.	Michael Sylvester John Boule	5 min
5. Ratification of the Memorandum of Understanding for BenefitsCal software between CalSAWS and the State of Georgia Department of Human Services.	Michael Sylvester John Boule	5 min

Topic	Lead	Time
6. Consent Items: <ul style="list-style-type: none"> <li>a. Approval of the Minutes and review of the Action Items from the November 17, 2023, CalSAWS JPA Board of Directors meeting.</li> <li>b. Approval of Deloitte Change Order 6, which exercises a portion of the optional extension period through April 30, 2024.</li> </ul>	Michael Sylvester	5 min
<b>CalSAWS JPA Member Representative Action Item</b>		
7. Approval of the Administrative Budget for Unfunded Costs for FY 24/25.	Michael Sylvester Holly Murphy	5 min
<b>Member Representatives Informational Items</b>		
8. IDEA/DEI Update	Ashley Arnold Chazny Nunes Patricia Perez Tiffany Hartley Dr. Alberto Banueols	20 min
9. Future CalSAWS JPA Member Representatives Meetings	John Boule	5 min
10. Adjourn joint meetings of the CalSAWS Member Representatives and JPA Board of Directors.	Michael Sylvester	

The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747. All items on the consent agenda will be considered in a single motion unless separate action is requested by a Board Member or member of the public.

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 620 Roseville Parkway, Roseville, CA 95747.

