

CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

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| Date: July 18, 2024 | Location: CalSAWS Roseville Cypress Conference Room 620 Roseville Parkway Roseville, CA 95747 |
| Time: 8:30 a.m. – 12:00 p.m. | Conference Call: (888) 788-0099 Meeting ID: 932 2567 6555 Zoom Link: PSC Zoom Link |

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Cypress Room located at 620 Roseville Parkway, Roseville, CA 95747. The Public Session of this meeting shall be accessible via Zoom/Teleconference: (888) 788-0099 enter Meeting ID 932 2567 6555 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
- 201 Redlands Ave., Perris, CA 92571
- 955 Overland Court-Suite 100, San Dimas, CA 91773
- 2115 W. Wardrobe Ave. Merced, CA 95341
- 855 Partridge Drive, Ventura CA 93003
- 1255 Imperial Ave, Suite 400, San Diego CA 92101
- 12820 Crossroads Pkwy South, Industry, CA 91746
- 12860 Crossroads Parkway South, City of Industry, CA 91746

PUBLIC SESSION

8:30 a.m. – Convene Meeting of the Project Steering Committee (PSC)

| Topic | Lead | Est Time |
|---|-----------------|----------|
| 1. Call Meeting to Order and confirmation of quorum. | Albert Banuelos | 5 min |
| 2. Agenda Review | Albert Banuelos | 5 min |
| 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. | Albert 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:
 - When connected via computer – click the microphone icon.

| Topic | Lead | Est Time |
|---|---|----------|
| <ul style="list-style-type: none"> ▪ When connected via telephone – press *6. | | |
| Action Items | | |
| 4. Approval of the Minutes from the June 27, 2024, PSC Meeting and review of Action Items. | Albert Banuelos | 5 min |
| Informational Items | | |
| 5. Performance Trends | Lisa Salas Rachel Frey | 15 min |
| 6. BenefitsCal Update <ul style="list-style-type: none"> • ROI Update • OCR Enablement Update | Lynn Bridwell Onur Senman Chris Vasquez | 10 min |
| 7. Release and Policy Update/Communications | Lisa Salas | 15 min |
| 8. Reports Status Update | Sean Swift | 20 min |
| 9. Fresno Gen AI Initiative Update | Sarah Cordano-Parks | 15 min |
| 10. M&E Risks | Lisa Salas Rachel Frey | 15 min |
| 11. Procurement Update <ul style="list-style-type: none"> • CalSAWS M&O • BenefitsCal | Tom Hartman | 5 min |
| 12. State Partners Updates <ul style="list-style-type: none"> • OTSI • CDSS • DHCS | Steve Zaretsky Cecilia Rolon Katie Mead | 10 min |
| 13. Regional Updates | PSC Members | 30 min |
| 14. Adjourn Meeting | Albert Banuelos | |

The agenda and supporting documents are available for review during regular business hours at 620 Roseville Parkway, Roseville, CA 95747.

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.

