

CalSAWS | Agenda for the CalSAWS Consortium Project Steering Committee

Date: August 15, 2024	Location: CalSAWS Roseville Cypress Conference Room 620 Roseville Parkway Roseville, CA 95747
Time: 9:00 a.m. – 12:00 p.m.	Conference Call: (888) 788-0099 Meeting ID: 974 6973 0629 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 974 6973 0629 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
- 929 Koster St., Eureka, CA 95501
- 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

9:00 a.m. – Convene Meeting of the Project Steering Committee (PSC)

Topic	Lead	Est Time
1. Call Meeting to Order and confirmation of quorum.	Cindy Uetz	5 min
2. Agenda Review	Cindy Uetz	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.	Cindy Uetz	

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 July 18, 2024, PSC Meeting and review of Action Items.	Cindy Uetz	5 min
Informational Items		
5. BenefitsCal Update <ul style="list-style-type: none"> • ROI Workgroup Update • Customer Campaign Update (Outbound Called ID) • Release Highlights • ABAWD Implementation Update 	Lynn Bridwell Onur Senman	10 min
6. Release and Policy Update	Lisa Salas	15 min
7. Report Status Update	Sean Swift	15 min
8. Fresno Gen AI Initiative Update	Andi Claman	15 min
9. M&E Risks	Holly Murphy Peggy Macias Lynn Bridwell Sean Swift Arnold Malvick Rachel Frey	15 min
10. ICT Status Update	Peggy Macias	5 min
11. Roadshow Update	Peggy Macias	5 min
12. Procurement Update <ul style="list-style-type: none"> • CalSAWS M&O • BenefitsCal 	Tom Hartman	5 min
13. State Partners Updates <ul style="list-style-type: none"> • OTSI • CDSS • DHCS 	Steve Zaretsky Cecilia Rolon Katie Mead	10 min
14. Regional Priorities	PSC Members	30 min
15. Adjourn Meeting	Cindy Uetz	

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.

