

CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: Library Galleria 828 I Street, Sacramento, CA 95814
Date: Friday, March 14, 2025
Time: 1:00 p.m. – 3:00 p.m.
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 973 8844 1810
Password: 663109

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the West conference room of the Library Galleria located at 828 I Street, Sacramento, CA 95814. The Public Session of this meeting shall be accessible virtually via Zoom. The call-in number is: **1-888-788-0099**, enter Meeting ID **973 8844 1810** and enter **Password 663109**, or join the webcast by clicking [JPA Zoom Link](#).

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

- 365 Tuolumne St., Vallejo, CA 94590
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 500 N. State College Blvd., Suite 100, Orange, CA 92868
- 955 Overland Court, Suite 100, San Dimas, CA 91773
- 127 Walker Street, Orland, CA 95963
- 860 E. Brier Drive, San Bernardino, CA 92415

PUBLIC SESSION

1:00 p.m. – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
1:00 PM (5 min)	Michael Sylvester	1. Call Meeting to Order
1:05 PM (5 min)	Michael Sylvester	2. Confirmation of Quorum and Agenda Review.
1:05 PM (TBD)	Michael Sylvester	3. Public Comment: Public opportunity to speak on any Item NOT on the Agenda. Public comments are limited to no more than three

Time	Lead	Topic
		<p>minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.</p> <p>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.</p>
Action Items		
1:10 PM (15 min)	Michael Sylvester	4. Approval of Strategic Priorities determined by the Member Representatives at the January 30, 2025 JPA Member Representatives Meeting.
1:25 PM (5 min)	Michael Sylvester	5. Approval of Consent Items. <ul style="list-style-type: none"> a. Approval of the Minutes and review of the Action Items for the January 30, 2025, joint meetings of the JPA Member Representatives and Board of Directors. b. Approval of Accenture Change Notice 39, which includes four (4) premise items, transition scope of work, and sixteen (16) county purchases. c. Approval of ClearBest Change Order 09 Work Order 02, which includes three (3) premise items. d. Approval of Deloitte Portal Mobile Work Order 18, which includes two (2) premise items.
Informational Items		
1:30 PM (10 min)	Holly Murphy	6. Quarterly Fiscal Report
1:40 PM (15 min)	Mandy Batt Dawn Wilder Rachel Frey Sara Kiewet	7. Quarterly Performance Report
1:55 PM (10 min)	Lynn Bridwell Onur Senman	8. BenefitsCal Update <ul style="list-style-type: none"> ■ ROI Workgroup Update ■ UCD/CX Insights ■ Upcoming Efforts to Support Programs
2:05 PM (10 min)	Michele Peterson	9. Policy & Release Update

Time	Lead	Topic
2:15 PM (10 min)	Dawn Wilder Rajesh Tahaliyani	10. Transition Update
2:25 PM (5 min)	Tom Hartman	11. CalSAWS Procurement Updates <ul style="list-style-type: none"> ■ BenefitsCal ■ Quality Assurance
2:30 PM (5 min)	Julia Erdkamp Jennifer Seel	12. 2025 CalSAWS Conference
2:35 PM	Michael Sylvester	13. Adjourn Meeting

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.