

CalSAWS | Agenda – PSC

Meeting: Project Steering Committee (PSC)
Location: CalSAWS 11971 Foundation Place, 3rd Floor, Gold River, CA 95670 | Valley Oak Conference Room
Date: Thursday, September 18, 2025
Time: 9:00 AM – 11:30 AM
Zoom: [PSC Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 938 7504 5854
Passcode: 529926

CONVENE MEETING OF THE PROJECT STEERING COMMITTEE – All scheduled items will be heard in the Valley Oak conference room of the CalSAWS office located at 11971 Foundation Place, 3rd Floor, Gold River, CA 95670. The Public Session of this meeting shall also be accessible via Zoom. The call-in number is: **1-888-788-0099**, enter Meeting ID 938 7504 5854 and Passcode 529926, 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:

- 8156 San Juan Ave., South Gate, CA 90280
- 737 South State Street, Ukiah, CA 95482
- 855 Partridge Drive, Ventura, CA 93003
- 955 Overland Court-Suite 100, San Dimas, CA 91773
- 2115 W. Wardrobe Ave., Merced, CA 95341
- 43264 Business Park Dr-Suite 102, Temecula, CA 92590
- 14714 Carmenita Rd, Norwalk, CA 90650
- 1255 Imperial Avenue, Suite 400, San Diego, CA 92101

PUBLIC SESSION

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

Time	Lead	Topic
9:00 AM (5 min)	Albert Banuelos	1. Call Meeting to Order
9:05 AM (5 min)	Albert Banuelos	2. Confirmation of Quorum and Agenda Review.

Time	Lead	Topic
9:10 AM (TBD)	Albert Banuelos	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.

Action Items

9:10 AM (5 min)	Albert Banuelos Julia Erdkamp	4. 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. <ul style="list-style-type: none"> a. Seek nominations and creation of slate for Project Steering Committee Co-Chairs for the period of September 18, 2025, through June 30, 2026. b. Proceed to elect the Co-Chairs for the period of September 18, 2025, through June 30, 2026.
9:15 AM (5 min)	Albert Banuelos	5. Approval of the Minutes and review of the Action Items from the August 21, 2025 PSC Meeting.

Informational Items

9:20 AM (15 min)	Robert Lusk	6. Project Delivery Office (PDO)
9:35 AM (10 min)	Frederick Gains	7. County Operational Requests
9:45 AM (20 min)	Chloe Winders-Singer Onur Senman Mufaddal Tinmaker	8. BenefitsCal Update <ul style="list-style-type: none"> ■ Account Creation Research Findings ■ EBT Enhancement KPIs ■ Upcoming Enhancements
10:05 AM (20 min)	Karen Rapponotti Michele Peterson	9. Release & Policy Updates <ul style="list-style-type: none"> ■ HR1 Update
10:25 AM (15 min)	Rajesh Tahaliyani	10. Transition Update

Time	Lead	Topic
10:40 AM (15 min)	Dawn Wilder Michael Green Lisa Salas	11. Monthly Performance Trends
10:55 AM (5 min)	Tom Hartman	12. Procurement Update <ul style="list-style-type: none"> ■ Quality Assurance
11:00 AM (15 min)	Steve Zaretsky Cecelia Rolon Katie Mead	13. State Partners Updates <ul style="list-style-type: none"> ■ OTSI ■ CDSS ■ DHCS
11:15 AM	Albert Banuelos	14. Adjourn Meeting

The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, 3rd Floor, Gold River, CA 95670. All items on the consent agenda will be considered in a single motion unless separate action is requested by a Committee 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 Committee meeting. The Secretary's telephone number is (916) 282-3834. The Secretary's office is located at 11971 Foundation Place, 3rd Floor, Gold River, CA 95670.