

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, October 16, 2025
Time: 9:00 AM – 11:30 AM
Zoom: [PSC Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 955 1853 1848
Passcode: 768257

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 **955 1853 1848** and Passcode **768257**, 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:

- 737 South State Street, Ukiah, CA 95482
- 855 Partridge Drive, Ventura, CA 93003
- 2115 W. Wardrobe Ave., Merced, CA 95341
- 3833 S. Vermont Ave., Los Angeles, CA 90037
- 955 Overland Court, Suite 100, San Dimas, CA 91773
- 14714 Carmenita Road, Norwalk, CA 90650

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.
9:10 AM	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

Time	Lead	Topic
(TBD)		<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		
9:05 AM (5 min)	Albert Banuelos	4. Approval of the Minutes and review of the Action Items from the September 18, 2025 PSC Meeting.
Informational Items		
9:15 AM (20 min)	Julia Erdkamp Karen Rapponotti	5. H.R. 1 Updates <ul style="list-style-type: none"> ■ SUAS ■ Workgroups Updates
9:35 AM (10 min)	Karen Rapponotti Michele Peterson	6. Release & Policy Updates <ul style="list-style-type: none"> ■ 26.11 & Upcoming Priority Releases
9:45 AM (20 min)	Frederick Gains Onur Senman Mufaddal Tinmaker	7. BenefitsCal Update <ul style="list-style-type: none"> ■ BenefitsCal HR 1 Priorities ■ Upcoming Enhancements
10:05 AM (15 min)	Peggy Macias	8. CalSAWS Learning Exchange
10:20 AM (15 min)	Rajesh Tahaliyani	9. Transition Update
10:35 AM (10 min)	Dawn Wilder Michael Green Lisa Salas	10. Monthly Performance Trends
10:45 AM (15 min)	Steve Zaretsky Cecelia Rolon Katie Mead	11. State Partners Updates <ul style="list-style-type: none"> ■ OTSI ■ CDSS ■ DHCS
11:00 AM	Albert Banuelos	12. 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.