

CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: Library Galleria 828 I Street, Sacramento, CA 95814
Date: Friday, November 14, 2025
Time: 1:00 p.m. – 3:00 p.m.
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 999 7993 4825
Passcode: 569600

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 via Zoom and in person. The call-in number is: **1-888-788-0099**, enter Meeting ID **999 7993 4825** and enter **Passcode 569600**, 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:

- 127 E Walker Street, Orland, CA 95963
- 860 E. Brier Drive, San Bernardino, CA 92415
- 102 S. San Joaquin Street, Stockton, CA 95202
- 12801 Crossroads Parkway South, 1st Floor, City of Industry, CA 91746
- 500 N State College Blvd., Suite 100, Orange, CA 92868
- 4060 Watson Plaza Drive, Lakewood, CA 90712

PUBLIC SESSION

1:00 PM – 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.
1:10 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
		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		
1:10 PM (5 min)	Michael Sylvester	4. Approval of Consent Items. a. Approval of the Minutes and review of the Action Items from the October 16, 2025, JPA Board of Directors Meeting. b. Approval of the updated Privacy and Security Agreement (PSA) between the California Department of Social Services (CDSS) and the California Statewide Automated Welfare System (CalSAWS). c. Approval of Deloitte Maintenance and Enhancement (M&E) Change Order 3, which includes two (2) premise items and three (3) County Purchases. d. Approval of Gainwell Infrastructure Change Order 3, which includes six (6) County Purchases. e. Approval of ClearBest Quality Assurance (QA) Work Order 6, which includes cost for additional QA Professional Services and one (1) premise item.
Informational Items		
1:15 PM (15 min)	Holly Murphy	5. Project Management Office Update ■ Quarterly Fiscal Update ■ Procurements Updates
1:30 PM (20 min)	Roger Perez Jerry Nielson Julia Erdkamp	6. H.R. 1 Updates ■ Workgroups Updates
1:50 PM (10 min)	Michele Peterson	7. Policy & Release Update ■ Upcoming Releases
2:00 PM (10 min)	Frederick Gains Ashley Arnold Onur Senman	8. BenefitsCal Update ■ Collaboration Model Update – Initiative Requests ■ BenefitsCal HR I Priorities

Time	Lead	Topic
2:10 PM (5 min)	Rajesh Tahaliyani	9. Transition Update
2:15 PM (10 min)	Dawn Wilder Lisa Salas Sara Kiewet	10. Quarterly Performance Report
CLOSED SESSION		
2:25 PM (10 min)	David Tyra Michael Sylvester	11. Conference with Legal Counsel re Existing Litigation (1 item).
2:35 PM (20 min)	David Tyra Michael Sylvester	12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Executive Director (Gov. Code §§ 54954.5(e), 54957(b)(1).)
RECONVENE OPEN SESSION		
2:55 PM (5 min)	Michael Sylvester	13. Announcement of action taken during Closed Session, if any.
3:00 PM	Michael Sylvester	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 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 11971 Foundation Place, 3rd Floor, Gold River, CA 95670.