

# CalSAWS | Agenda – PSC

Meeting: Project Steering Committee (PSC)  
Location: CalSAWS 11971 Foundation Place, 3<sup>rd</sup> Floor, Gold River, CA 95670 | Valley Oak Conference Room  
Date: Thursday, February 19, 2026  
Time: 9:00 AM – 11:30 AM  
Zoom: [PSC Zoom Link](#)  
Conference: 1-888-788-0099  
Meeting ID: 828 3744 5838  
Passcode: 705670

**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, 3<sup>rd</sup> 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 **828 3744 5838** and Passcode **705670**, 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
- 12625 Heacock St., Moreno Valley, CA 92553
- 2115 W. Wardrobe Ave., Merced, CA 95341
- 1740 E. Gage Ave., Los Angeles, CA 90001
- 14714 Carmenita Rd., Norwalk, CA 90650
- 955 Overland Court, Suite 100, San Dimas, CA 91773
- 2125 S. Centerpointe Pkwy., Santa Maria, CA 93455
- 1626 Sunrise Ave., Madera, CA 93638

## PUBLIC SESSION

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### 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)	Sandra Bowlan	<b>1. Call Meeting to Order</b>
9:05 AM (5 min)	Sandra Bowlan	<b>2. Confirmation of Quorum and Agenda Review.</b>

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Time	Lead	Topic
9:10 AM (TBD)	Sandra Bowlan	<p><b>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.</b></p> <p><b>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.</b></p>

### Action Items

9:05 AM (5 min)	Sandra Bowlan	<b>4. Approval of the Minutes and review of the Action Items from the November 20, 2025 PSC Meeting.</b>
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### Informational Items

9:20 AM (15 min)	Sharron Teramura Roger Perez	<p><b>5. HR-1 and Policy &amp; Release Update</b></p> <ul style="list-style-type: none"> <li>■ Policy and Release Update</li> <li>■ HR1 Workgroup Update</li> </ul>
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9:35 AM (10 min)	Roger Perez Allison Wolfarth	<p><b>6. Workload Management Updates</b></p> <ul style="list-style-type: none"> <li>■ Organizational Change Management (OCM) Introduction</li> </ul>
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9:45 AM (15 min)	Frederick Gains Onur Senman Mufaddal Tinmaker	<p><b>7. BenefitsCal Update</b></p> <ul style="list-style-type: none"> <li>■ Workgroups Updates</li> <li>■ 2025 Key Metrics</li> </ul>
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10:00 AM (10 min)	Ashley Arnold	<b>8. Collaboration Model – Advisory Group Recommendations</b>
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10:10 AM (10 min)	Dawn Wilder	<b>9. GenAI Call Summarization Update</b>
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10:20 AM (15 min)	Peggy Macias	<b>10. CalSAWS Learning Exchange</b>
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10:35 AM (15 min)	Rajesh Tahaliyani Lisa Salas	<b>11. Transition Update</b>
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10:50 AM (15 min)	Dawn Wilder Rajesh Tahaliyani	<b>12. Quarterly Performance Trends</b>
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Time	Lead	Topic
	Sara Kiewet Michael Green	
11:05 AM (15 min)	Steve Zaretsky Cecelia Rolon Katie Mead	<b>13. State Partners Updates</b> <ul style="list-style-type: none"> <li>■ OTSI</li> <li>■ CDSS</li> <li>■ DHCS</li> </ul>
11:20 AM	Sandra Bowlan	<b>14. Adjourn Meeting</b>

The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, 3<sup>rd</sup> 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, 3<sup>rd</sup> Floor, Gold River, CA 95670.