

CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: Library Galleria 828 I Street, Sacramento, CA 95814
Date: Friday, September 11, 2026
Time: 12:30 p.m. – 3:00 p.m.
Zoom: [JPA Zoom Link](#)
Conference: 1-888-788-0099
Meeting ID: 873 6536 4782
Passcode: 130764

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 873 6536 4782** and enter **Passcode 130764**, 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:

353 W. Julian Street, San Jose, CA 92415
127 E Walker Street, Orland, CA 95963
860 E. Brier Drive, San Bernardino, CA 92415
955 North Lake Avenue, Conference Room 316, Pasadena, CA 91104
1500 Hughes Way, 2nd Floor, Long Beach, CA 90810

PUBLIC SESSION

12:30 PM – Convene Meeting of the Board of Directors (“Board”) of the CalSAWS Consortium (“CalSAWS”)

Time	Lead	Topic
12:30 PM (2 min)	Michael Sylvester	1. Call Meeting to Order
12:32 PM (3 min)	Michael Sylvester	2. Confirmation of Quorum and Agenda Review.
12:35 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 minutes per speaker,

Time	Lead	Topic
		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		
12:35 PM (10 min)	Michael Sylvester Holly Murphy	4. Approval of Consent Items. a. Approval of the Minutes and review of the Action Items from the August 14, 2026, meeting of the JPA Board of Directors. b. Approval of Deloitte M&E Change Order 12, which includes SFY shifts on five (5) premise items. c. Approval of Gainwell Infrastructure Change Order 12, which includes four (4) County Purchases. d. Approval of ClearBest QA Work Order 3, which includes QA services related to Identity Access Management (IAM) replacement.
Informational Items		
12:45 PM (20 min)	David Tyra Holly Murphy	5. Introduction to the CalSAWS JPA Board Policy Manual
1:05 PM (15 min)	Holly Murphy Roger Perez Gloria Williams	6. CER / SCR Process Update
1:20 PM (15 min)	Rajesh Tahaliyani Sandeep Aji Mufaddal Tinmaker	7. Introduction to Application Architecture and Evolution ▪ Overall Approach ▪ AI Software Development Lifecycle (SDLC) ▪ Next Steps
1:35 PM (5 min)	Sandeep Aji	8. Innovation Update
1:40 PM (10 min)	Rajesh Tahaliyani	9. Analytics Update

Time	Lead	Topic
1:50 PM (15 min)	Fred Gains Lisa Salas	10. Truv Status Update
2:05 PM (10 min)	Roger Perez Sharon Teramura Julie Conwell	11. Release and Policy Update ▪ Upcoming Releases ▪ Medi-Cal ▪ CalFresh
2:15 PM (15 min)	Corey Morris Rajesh Tahaliyani Ramya Ragunathan Gloria Williams	12. FCED Update
2:30 PM (5 min)	Holly Murphy	13. 2027 CalSAWS Strategic Planning Meeting Survey Results
Closed Session		
2:35 PM (20 min)	Michael Sylvester David Tyra	14. Public Employment (Executive Director) (Gov. Code §§ 54954.5(e), 54957(b)(1)).
Reconvene Open Session		
2:55 PM (5 min)	Michael Sylvester	15. Announcement of action taken during Closed Session, if any.
3:00 PM	Michael Sylvester	16. 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.