CalSAWS | Agenda – JPA Board

Meeting: JPA Board of Directors
Location: Library Galleria 828 I Street, Sacramento, CA 95814
Date: Friday, November 20, 2026
Time: 12:30 PM – 3:00 PM
Zoom: JPA Zoom Link
Conference: 1-888-788-0099
Meeting ID: 849 7101 4106
Passcode: 067908

CONVENE MEETING OF THE BOARD OF DIRECTORS – All scheduled items will be heard in the West meeting 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 849 7101 4106** and enter **Passcode 067908**, 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
- 353 W Julian Street, San Jose, CA 95110
- 860 E. Brier Drive, San Bernardino 92415
- 12860 Crossroads Parkway South, City of Industry, CA 91746
- 310 S. Main Street, Red Bluff, CA 96080
- 500 N State College Blvd., Suite 100, Orange, CA 92868
- 4060 County Circle Drive, Riverside, CA 92503
- 1500 Hughes Way, Pod B (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**

Time	Lead	Topic
		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		
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 October 9, 2026, meeting of the JPA Board of Directors.** **b. Approval of Deloitte M&E Change Order 13, which includes one (1) County Purchase Order (CPO).** **c. Approval of Accenture Amendment 2, which includes Administrative Update to include language for County Purchase Orders.** **d. Approval of Gainwell Infrastructure Change Order 13, which includes three (3) County Purchase Orders (CPOs).** **e. Approval of ClearBest Quality Assurance (QA) Work Order 4, which includes QA Project Management Services.** **f. Approval of RGS Amendment 45, which includes Administrative Updates for Benefits.** **h. Approval of Memorandum of Understanding (MOU) between CalSAWS and Child Welfare Digital Services (CWDS) Amendment 1, which updates signatory authority.**
12:45 PM (10 min)	Michael Sylvester Holly Murphy	**5. Approval of Group Sales Agreement between CalSAWS Consortium and Monterey Plaza Hotel for the 2027 Strategic Planning Meeting April 28 – 30, 2027, and delegation of authority to CalSAWS Executive Director to sign Catering and A/V agreements in an amount not to exceed $100,000.**
Informational Items		
12:55 PM (10 min)	David Tyra Holly Murphy	**6. CalSAWS JPA Board Policy Manual Update**

Time	Lead	Topic
1:05 PM (15 min)	Holly Murphy	**7. Quarterly PMO Report** ▪ Fiscal Report ▪ Staffing Report ▪ Portfolio Update ▪ Strategic Planning Preparation
1:20 PM (15 min)	Sandeep Aji Suzy Wanja Mufaddal Tinmaker	**8. AI DLC** ▪ Proof of Concept Status ▪ Governance ▪ AI Guardrails
1:35 PM (15 min)	Sandeep Aji	**9. Innovation Update** ▪ Status ▪ New Theme Proposals
1:50 PM (10 min)	Rajesh Tahaliyani	**10. Analytics Update**
2:00 PM (15 min)	Robert Lusk Rajesh Tahaliyani Mufaddal Tinmaker	**11. Technical Advisory Workgroup** ▪ Rule Upgrade ▪ Monolith to Modular for Journals and Tasks
2:15 PM (10 min)	Frederick Gains Lisa Salas Jason Horton	**12. BenefitsCal Status Update** ▪ ROI CBO Clean-up
2:25PM (10 min)	Roger Perez Sharon Teramura Julie Conwell	**13. Release and Policy Update** ▪ 26.11 Release ▪ Medi-Cal ▪ CalFresh
2:35 PM (15 min)	Corey Morris Rachel Hernandez Ramya Ragunathan	**14. FCED Update**
2:50 PM (10 min)	Dawn Wilder Robert Lusk	**15. Infrastructure Update** ▪ IAM
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.