CalSAWS | Executive Summary for the JPA Board of Directors

Location: Zoom/In-Person
Date: Friday, November 20, 2026

Agenda Item and Summary	Type of Item
1. **Call meeting to order.** **Summary:** Board Chair, Michael Sylvester, will call the CalSAWS JPA Board of Directors meeting to order.	Procedural
2. **Confirmation of Quorum and Agenda Review.** **Summary:** Board Chair, Michael Sylvester, will confirm quorum of the Board and will provide a high-level overview of the agenda.	Procedural
3. **Public opportunity to speak on items 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.** **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.** **Summary:** Board Chair, Michael Sylvester, will provide the public with an opportunity to speak on items not on the agenda.	Procedural
Action Items	
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.** **Summary:** The Consortium is seeking Board 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).** **Summary:** The Consortium is seeking Board approval of Change Order 13, which utilizes $17,470 of the original $20,000,000 for County Purchases for one (1) County Purchase. The County Purchase included in this Change Order is:	Procedural

CPO ID	County	Service Description	Value
ME-SD-02-2026	San Diego	San Diego updated NOA budget components for GA/GR Correspondence	$17,470

Board approval of this Change Order will leave $17,336,473 for future county purchases.

The costs for this Change Order are funded through county funding. Current year costs are accounted for in the SFY 2026-27 CalSAWS JPA Project Budget. There is no change to the overall Total Contract Value.

c. Approval of Accenture Amendment 2, which includes Administrative Update to include language for County Purchase Orders.

Summary: The Consortium is seeking Board approval of Amendment 2 which updates the Agreement to include language for County Purchases. The balance in change and county purchase allowance available for future changes remains at $20,133,296. There is no change to the overall Total Contract Value.

d. Approval of Gainwell Infrastructure Change Order 13, which includes three (3) County Purchase Orders (CPOs).

Summary: The Consortium is seeking Board approval of Change Order 13 which utilizes $233,624 of the original $33,518,403 for Change and County Purchases for three (3) County Purchases. The County Purchases included in this Change Order are:

Project	Cost
LK-01-2026 GWT - (1) Lobby Kiosk - Lake County	$ 15,148
LA-02-2025 GWT - Calabrio Cloud Storage Retention - Los Angeles County	$ 174,234
KG-01-2026 GWT – Kings (3) Adjusted Height Kiosks	$ 44,242

Board approval of this Change Order will leave $19,267,864 for future county purchases.

The costs for this Change Order are funded through county funding. Current year costs are accounted for in the SFY 2026-27 CalSAWS JPA Project Budget. There is no change to the overall Total Contract Value.

e. Approval of ClearBest Quality Assurance (QA) Work Order 4, which includes QA Project Management Services.

Summary: The Consortium is seeking Board approval of Work Order 4 which utilizes $64,320 of the original $6,000,000 Professional Services allocation for Quality Assurance Services related to Project Management. Board approval of this Work Order will leave $2,095,275 for future work.

The costs for this Work Order are funded through OAPDU funding. Current year costs are accounted for in the SFY 2026-27 CalSAWS JPA Project Budget. There is no change to the overall Total Contract Value

f. Approval of RGS Amendment 45, which includes Administrative Updates for Benefits.

Summary: The Consortium is seeking Board approval of Amendment 45, which includes updates to hourly bill rates effective January 1, 2027, vacation accrual and holiday schedule.

The costs are funded through the CalSAWS OAPDU. Current year costs are accounted for in the SFY 2026-27 CalSAWS JPA Project Budget

g. Approval of Memorandum of Understanding (MOU) between CalSAWS and Child Welfare Digital Services (CWDS) Amendment 1, which updates signatory authority.

Agenda Item and Summary	Type of Item
Summary: The Consortium is seeking Board approval of Amendment 1, which updates the signatory authority from Child Welfare Digital Services (CWDS) to California Health and Human Services Agency, Office of Technology and Solutions Integration (CalHHS OTSI) as directed by California Department of Social Services (CDSS).	
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.** **Summary:** The Consortium is seeking Board approval of a 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	Procedural
Informational Items	
6. **CalSAWS JPA Board Policy Manual Update** **Summary:** David Tyra and Holly Murphy will provide an update on CalSAWS JPA Board Policy Manual.	Informational
7. **Quarterly PMO Report** ▪ **Fiscal Report** ▪ **Staffing Report** ▪ **Portfolio Update** ▪ **Strategic Planning Preparation** **Summary:** Holly Murphy will provide the quarterly fiscal and staffing updates, as well as provide an overview of the CalSAWS portfolio and strategic planning preparation.	Informational
8. **AI DLC** ▪ **Governance** ▪ **AI Guardrails** **Summary:** Sandeep Aji, Mufaddal Tinmaker, and Suzy Wanja will provide an update on AI DLC, including governance and guardrails.	Informational
9. **Innovation Update** ▪ **Status** ▪ **New Theme Proposals**	Informational

Agenda Item and Summary	Type of Item
Summary: Sandeep Aji will provide an update on Innovation.	
10. **Analytics Update** **Summary:** Rajesh Tahaliyani will provide an update on Analytics.	Informational
11. **Technical Advisory Workgroup** ▪ **Rule Upgrade** ▪ **Monolith to Modular for Journals and Tasks** **Summary:** Robert Lusk, Rajesh Tahaliyani, and Mufaddal Tinmaker will update the Board on the Technical Advisory Workgroup, including the rule upgrade and monolith to modular for Journals and Tasks.	Informational
12. **BenefitsCal Status Update** ▪ **ROI CBO Clean-up** **Summary:** Frederick Gains, Lisa Salas, and Jason Horton will provide an update on BenefitsCal Status.	Informational
13. **Release and Policy Update** ▪ **26.11 Release** ▪ **Medi-Cal** ▪ **CalFresh** **Summary:** Roger Perez, Gloria Williams, Elisa Miller, and Julie Conwell will provide an update on Release and Policy.	Informational
14. **FCED Update** **Summary:** Corey Morris, Rachel Hernandez, and Ramya Ragunathan will provide an update on FCED.	Informational
15. **Infrastructure Update** ▪ **IAM** **Summary:** Dawn Wilder and Robert Lusk will provide an update on Infrastructure including Identity Access Management (IAM).	

Agenda Item and Summary	Type of Item
16. **Adjourn Meeting**	Procedural

Summary: Board Chair, Michael Sylvester, will adjourn the meeting of the CalSAWS JPA Board of Directors.