CalSAWS | Agenda – PSC

Meeting:	Project Steering Committee (PSC)
Location:	CalSAWS 11971 Foundation Place, Suite 300, Gold River, CA 95670 | Valley Oak Conference Room
Date:	Thursday, November 12, 2026
Time:	9:00 AM – 11:30 AM
Zoom:	PSC Zoom Link
Conference:	1-888-788-0099
Meeting ID:	896 3756 2090
Passcode:	993729

CONVENE MEETING OF THE PROJECT STEERING COMMITEE – All scheduled items will be heard in the Valley Oak conference room of the CalSAWS office located at 11971 Foundation Place, Suite 300, 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 **896 3756 2090** and Passcode **993729**, or join the webcast by clicking PSC Zoom.

In addition to the location listed above, the following locations will be available for attendance in-person and/or via Zoom:

- 250 W. Pontiac Way Clovis, CA 93612
- 855 Partridge Drive, Ventura, CA 93003
- 737 South State St, Ukiah, CA 95482
- 500 N State College Blvd. Orange, CA 92868
- 1626 Sunrise Ave., Madera, CA 93638
- 8156 San Juan Ave, South Gate, CA 90280
- 14714 Carmenita Rd, Norwalk, CA 90650
- 955 Overland Court, Ste. 100, San Dimas, CA 91773
- 43264 Business Park Dr., Suite 102, Temecula, CA 92590

PUBLIC SESSION

9:00 a.m. – Convene Meeting of the Project Steering Committee ("PSC") of the CalSAWS Consortium ("CalSAWS")

Time	Lead	Topic
9:00 AM (2 min)	Eduardo Ameneyro	**1. Call Meeting to Order**
9:02 AM (3 min)	Eduardo Ameneyro	**2. Confirmation of Quorum and Agenda Review.**
9:05 AM	Eduardo Ameneyro	**3. Public Comment: Public opportunity to speak on any Item NOT on the Agenda. Public comments are limited to no more than**

Time	Lead	Topic
(TBD)		**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		
9:05 AM (5 min)	Eduardo Ameneyro	**4. Approval of the Minutes and review of the Action Items from the October 8, 2026 PSC Meeting.**
Informational Items		
9:10 AM (10 min)	Holly Murphy	**5. 2027 Strategic Planning Meeting Location**
9:20 AM (35 min)	Holly Murphy Gloria Williams Roger Perez Mufaddal Tinmaker	**6. CER to SCR Status and Prioritization** ▪ SPG Scorecard ▪ Strategic Planning Preparation ▪ Request for CER to SCR Prioritization
9:55 AM (10 min)	Sandeep Aji	**7. Innovation Update** ▪ Status ▪ New Theme Proposals
10:05 AM (15 min)	Rajesh Tahaliyani	**8. Analytics Update**
10:20 AM (10 min)	Frederick Gains Lisa Salas Jason Horton	**9. BenefitsCal Update** ▪ ROI CBO Clean-up
10:30 AM (15 min)	Roger Perez Elisa Miller Julie Conwell	**10. Release and Policy Update** ▪ 26.11 Release ▪ Medi-Cal ▪ CalFresh
10:45AM (15 min)	Corey Morris Ramya Raghunathan Rachel Hernandez	**11. FCED Update**

Time	Lead	Topic
11:00 AM (10 min)	Dawn Wilder	**12. Infrastructure and Contact Center Update**
11:10 AM (10 min)	Peggy Macias Mara Jennings	**13. CalSAWS Learning Exchange Update**
11:20 AM (10 min)	Neha Dhawan Martha Esparza Katie Mead	**14. State Partners Updates** ▪ OTSI ▪ CDSS ▪ DHCS
11:30 AM	Eduardo Ameneyro	**15. Adjourn Meeting**

The agenda and supporting documents are available for review during regular business hours at 11971 Foundation Place, Suite 300, 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, Suite 300, Gold River, CA 95670.