



**Welfare Client Data Systems - Board of Directors' Meeting
Special Session**

- Date:** Friday, July 13, 2018
- Time:** 10:00 AM to 1:00 PM
- Location:** Library Galleria, East Room, 828 I Street, Sacramento, California 95814
- Dial-in:** 888-330-1716, Access 6396237
- Other:** Refreshments (snacks and beverages) will be served in lieu of lunch
- Attendees:** *County Directors and/or Delegates*
 - Alameda, Lori Cox *OPAC Co-Chairs*
 - Alameda, Carlos Sanchez *Chris Cothard, San Luis Obispo*
 - Contra Costa, Kathy Gallagher *Mary Sabillo, Sacramento*
 - Fresno, Delfino Neira
 - Fresno, Angie Flores *WCDS Staff*
 - Orange, Debra Baetz *Henry Arcangel*
 - Placer, Amanda Sharp *Stacey Drohan*
 - Sacramento, Ann Edwards *Holly Murphy*
 - San Diego, Rick Wanne
 - San Francisco, Trent Rhorer *CWDA*
 - San Luis Obispo, Devin Drake *Christiana Smith*
 - San Luis Obispo, Amber Weyand
 - San Mateo, Nicole Pollack
 - San Mateo, Mike Wentworth
 - Santa Barbara, Daniel Nielson
 - Santa Clara, Robert Menicocci
 - Santa Clara, Umesh Pol (Co-Chair)
 - Santa Cruz, Ellen Timberlake
 - Solano, Angela Shing
 - Sonoma, Karen Fies
 - Tulare, Juliet Webb
 - Tulare, Danny Rockholt
 - Ventura, Barry Zimmerman (Co-Chair)
 - Yolo, Nolan Sullivan

OPEN SESSION

- 10:00 **1. Call Meeting to Order by WCDS Co-Chair and Introductions** *(Barry Zimmerman)*
- 10:02 **2. Agenda Review and Comments by WCDS Co-Chair** *(Barry Zimmerman)*



CLOSED SESSION

- 10:05 3. **GA/GR Gathering** (*Barry Zimmerman and Henry Arcangel*)
- Preparation Meeting via Webinar - July 18th, Time TBD
 - Two days the week of July 23rd, exact days to be determined
 - Should also include LRS and C-IV counties
- 10:30 4. **CalWIN Ancillaries** (*Henry Arcangel*)
- 4.1 Webinars
 - 4.2 Prioritization of Ancillary Gaps
- 11:15 5. **Shared Services MOU** (*Barry Zimmerman*)
- Final version dated 6/19/2018 ready to be scheduled for Counties' Boards of Supervisors
- 11:30 6. **CalSAWS Leadership Update** (*Barry Zimmerman*)
- 6.1 Executive Leadership Status Update Presentation – Attachment 6.1
- 12:50 7. **CalWIN Retreat** (*Barry Zimmerman*)
- 12:55 8. **Reminder, CalACES JPA Retreat, October 31st to November 2nd in Norwalk, CA** (*Barry Zimmerman*)
- 1:00 9. **Closed Session Adjournment and Next Meetings** (*Barry Zimmerman*)
- 9.1 Board & Other Meetings Schedule
 - Board of Directors Meeting, 8/10/2018, Library Galleria