



NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**
FROM: Will Tift, Assistant Director

Thursday, February 1, 2024
12 Noon – 1:30 PM

AAA4 Office
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815

Alternate location: Sierra County HHS, 202 Front Street, Loyalton, CA 96118
Members of the Public (including Funded Partners) may also join via Zoom at:
<https://us02web.zoom.us/j/4208637934>

DRAFT AGENDA

- 12:00 pm Introductions & Approve Agenda
- 12:05 pm Public Comment on items Not on the Agenda
- 12:10 pm Item A: Discussion Highlighting Success Stories
To Be Determined
- 12:30 pm Item B: ACTION Elect Chair & Vice Chair for 2024
- 12:35 pm Item C: ACTION Review Open Matters & any Quality and Compliance concerns (see Funded Partner Activity Report)
- 12:55 pm Item D: ACTION Review Mid-Year Performance Chart
 - 1) AAA4 Staff Presentations and Suggestions
 - 2) Commentary from the Funded Partners
 - 3) Committee Deliberation and Recommendation
- 1:25 pm Set Next Meeting (tentatively Thursday, May 2) & Adjourn