



## NOTICE OF COMMITTEE MEETING

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

**Friday, May 10, 2024**  
**12 Noon – 1:30 PM**

AAA4 Office  
1401 El Camino Avenue, 4<sup>th</sup> Floor  
Sacramento, CA 95815

Alternate location: Sierra County HHS, 202 Front Street, Loyalton, CA 96118  
Alternate location: 1065 Thompson Avenue, Yuba City, CA 95991  
Members of the Public (including Funded Partners) may also join via Zoom at:  
<https://us02web.zoom.us/j/4208637934?omn=83684159552>

### **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  
Gold Country Senior Services – Nutrition
- 12:25 pm Item B: Discussion Review Year-to-Date Spending
- 12:40 pm Item C: ACTION Review Open Matters & any Quality and Compliance concerns (see Funded Partner Activity Report)
- 12:45 pm Item D: ACTION Review Third Quarter 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 Friday, August 30) & Adjourn