

NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**
FROM: Will Tift, Assistant Director
DATE: April 28, 2017

May 5, 2017
1:30 – 3:30 p.m.

Agency on Aging \ Area 4
1401 El Camino Avenue, Suite 400
Conference Room
Sacramento, CA 95815

AGENDA

- Welcome & Introductions (:02)
- Public Comment on items NOT on the Agenda (:05)
- Presentation: Brief Overview of how JPEC Functions (:15)
- ACTION ITEM: Nominate and Elect a Committee Chair & Vice Chair for 2017 (:05)
- ACTION ITEM: Review Year-to-Date Performance through the Third Quarter AND any Compliance Concerns (:90)
 - AAA4 Staff Suggestions to the Committee
 - Commentary from Service Providers (if applicable)
 - Committee Deliberation and Recommendations (for Governing Board action on May 12)
- Confirm Next Meeting Date/Time (:03)
- Adjourn