

NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**

FROM: Will Tift, Assistant Director

DATE: May 23, 2017

**June 2, 2017
9:30 – 11:30 a.m.**

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

AGENDA

- Welcome, Introductions & Announcements (:07)
- Public Comment on items NOT on the Agenda (:05)
- ACTION ITEM: A Quality Assurance Concern
(*continued from the May 5 JPEC meeting*) (:60)
 - AAA4 Staff Presentation to the Committee
 - Public Comment (including Funded Partners)
 - Committee Deliberation & Recommendation
(*for Governing Board action on June 9*)
- ACTION ITEM: Approve New Sanction Policy (:45)
 - AAA4 Staff Presentation to the Committee
 - Public Comment (including Funded Partners)
 - Committee Deliberation & Recommendation
(*for Governing Board action on June 9*)
- Confirm Next Meeting Date/Time (:03)
- Adjourn (:00)