

NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**
FROM: Will Tift, Assistant Director
DATE: July 21, 2017

**July 28, 2017
10:00 a.m. – 12:00 Noon**

**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)
- PRESENTATIONS: New Funded Partner-Programs (:45)
 - Home-Delivered Meals; Western Placer County; Seniors First
 - Personal Care; Placer & Sacramento counties; Personalized Homecare
 - Senior Information & Assistance; Yuba & Sutter counties; FREED Center for Independent Living (invited)
- ACTION ITEM: Review SFY 2016-17 Year-End Performance AND any Compliance Concerns (:65)
 - AAA4 Staff Suggestions to the Committee by item
 - Commentary from Service Providers by item (if applicable)
 - Committee Deliberation and Recommendations by item
(*Intended for Governing Board action on August 11*)
- Confirm Next Meeting Date (*Tentative October 27*) (:03)
- Adjourn