

NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**
FROM: Will Tift, Assistant Director
DATE: October 27, 2017

**November 3, 2017
10:00 a.m. – 12:00 Noon**

Agency on Aging \ Area 4
1401 El Camino Avenue, Suite 400
>> CONFERENCE ROOM <<
Sacramento, CA 95815

DRAFT AGENDA

- Welcome, Introductions & Approve Agenda (:02)
- Public Comment on items not on the Agenda (:10)
- DISCUSSION ITEM: Incorporating Client Outcomes and Recognizing Outstanding Achievement (:45)
- ACTION ITEM: Review SFY 2017-18 First Quarter Performance AND any Compliance Concerns (:60)
 - 1) AAA4 Staff Presentations and Suggestions
 - 2) Commentary from the Funded Partners (if applicable)
 - 3) Committee Deliberation and Recommendation
(Intended for Governing Board action on November 17)
- Confirm Next Meeting (Tentatively January 26) (:03)
- Adjourn