



## NOTICE OF COMMITTEE MEETING

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

FROM: Will Tift, Assistant Director

DATE: February 15, 2018

**February 22, 2018  
1:30 – 3:30 p.m.**

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

AND  
JOINING VIA  
TELECONFERENCE

Truckee Town Hall  
10183 Truckee Airport Rd.  
East Wing Conf. Room  
Truckee, CA 96161

## **DRAFT AGENDA**

- Welcome, Introductions & Approve Agenda (:02)
- Public Comment on items Not on the Agenda (:05)
- ACTION ITEM: Elect Committee Chair & Vice Chair for 2018 (:05)
- ACTION ITEM: Review SFY 2017-18 Mid-Year Performance AND any Compliance Concerns (1:15)
  - 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 March 9)*
- ACTION ITEM: Approve Procedure for Recognizing Outstanding Achievement (:30)
- Set Next Meeting (tentatively May 3) & Adjourn (:03)