



NOTICE OF COMMITTEE MEETING

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

Friday, September 13, 2024
12 Noon – 1:00 PM

AAA4 Office
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815

Alternate location: 1065 Thompson Avenue, Yuba City, CA 95991
Members of the Public (including Funded Partners) may also join via Zoom at:
<https://us02web.zoom.us/j/4208637934?omn=81566038699>

DRAFT AGENDA

- 12:00 pm Introductions & Approve Agenda
- 12:05 pm Public Comment on items Not on the Agenda
- 12:10 pm Item A: ACTION Review Scope of Service Adjustments for SFY 2024-25 (See Scope of Service Tables)
- JPEC Committee members may call out *any* item for discussion
 - AAA4 Staff *only* plan to call out those items where the suggested scope change is contradictory to what the final Year-End Performance figures would suggest:
 - These programs finished SFY 2023-24 below range, but the suggested scope is similar or higher: Rows #3 & #23
 - These programs finished SFY 2023-24 within range, but the suggested scope is markedly higher or lower: Rows #13 & #62
 - These programs finished SFY 2023-24 above range, but the suggested scope is similar or lower: Rows #14, #18, #19, #20, #22, #37, & #51
- 12:55 pm Set Next Meeting (tentatively Friday, November 1st) & Adjourn