

## NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**  
FROM: Will Tift, Assistant Director  
DATE: January 23, 2019

**Thursday, January 31, 2019**  
**10:00 a.m. – 12:00 Noon**

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

### **DRAFT AGENDA**

- Introductions & Approve Agenda (:07)
- Public Comment on items Not on the Agenda (:05)
- ACTION ITEM: Elect Chair and Vice Chair for CY 2019 (:05)
- ACTION ITEM: Review Compliance Concerns and Mid-Year Performance for SFY 2018-19 (1:40)
  - 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 February 8)*
- Set Next Meeting (tentatively May 2) & Adjourn (:03)