

NOTICE OF COMMITTEE MEETING

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

Friday, November 4, 2022
1:00 p.m. – 3:00 p.m.

Agency on Aging \ Area 4 via Zoom*
<https://us02web.zoom.us/j/4208637934>

DRAFT AGENDA

- 1:00 pm Introductions & Approve Agenda
- 1:05 pm Public Comment on items Not on the Agenda
- 1:10 pm Item A: ACTION Review Open Matters, Quality Concerns and Compliance Issues [See Funded Partner Activity Report]
 - 1) AAA4 Staff Overview and Individual Suggestions
 - 2) Commentary from the Funded Partners
 - 3) Committee Deliberation and Recommendation
- 1:40 pm Item B: Discussion First Quarter Performance (2022-23) [See Performance Chart]
- 1:55 pm Item C: Discussion Waiting List Policies & Procedures [See AAA4 RFP Requirements & Expectations]
 - 1) Yuba-Sutter Meals on Wheels
 - 2) Meals on Wheels by ACC
- 2:25 pm Item D: Discussion Revisiting the Use of “Watch Status” [See AAA4 Performance Standards Policy]
- 2:45 pm Item E: Presentation Highlighting Success Stories
- 2:55 pm Set Next Meeting (tentatively February 3) & Adjourn

*There is no physical location for this meeting.