

## NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**  
FROM: Will Tift, Assistant Director  
DATE: March 30, 2018

**April 5, 2018**  
**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, Overview & Approve Agenda (:07)
- Public Comment on items Not on the Agenda (:05)
- **ACTION ITEM: Continue Reviewing SFY 2017-18 Mid-Year Performance AND any Compliance Concerns (1:45)**
  - 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 April 19)*
- Set Next Meeting (tentatively May 3) & Adjourn (:03)