

NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**
FROM: Will Tift, Assistant Director
DATE: April 23, 2018

May 3, 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: Review SFY 2017-18 Performance through the Third Quarter 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 May 11)
- DISCUSSION ITEM: Revisions to JPEC Policy Document (:30)
- Set Next Meeting (tentatively September 6) & Adjourn (:03)