



## NOTICE OF COMMITTEE MEETING

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

**Thursday, September 1, 2022**  
**1:00 – 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: Presentation Highlighting Success Stories
  - 1) PIRS: Minor Home Modification, Placer County
- 1:20 pm Item B: ACTION Review Open Matters & any Quality and Compliance concerns (see Funded Partner Activity Report)
  - 1) AAA4 Staff Presentations and Suggestions
  - 2) Commentary from the Funded Partners
  - 3) Committee Deliberation and Recommendation
- 2:00 pm Item C: Discussion Review Year-End Performance Chart
- 2:30 pm Item D: Discussion Adding ADRCs, CalFresh and MIPPA to JPEC's purview beginning in SFY 2022-23
- 2:55 pm Set Next Meeting (tentatively Friday, November 4) & Adjourn

\*There is no physical location for this meeting.