

## NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**  
FROM: Will Tift, Assistant Director  
DATE: August 31, 2018

**Friday, September 7, 2018**

**10:00 a.m. – 2:00 p.m.**

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

### **DRAFT AGENDA**

- 10:00 AM Introductions & Approve Agenda
- 10:05 AM Public Comment on items Not on the Agenda
- 10:15 AM Action Item A: Review Open Matters in the Funded Partner Activity Report, including Items A<sup>4</sup> and C<sup>4</sup> re: Caring Choices & Connecting Point – 211 Nevada, respectively.
- 1) AAA4 Staff Presentations and Suggestions
  - 2) Commentary from the Funded Partners
  - 3) Committee Deliberation and Recommendation
- 11:00 AM Action Item B: Review Year-End Performance for Items D<sup>4</sup> through M<sup>4</sup> (AAA4 DEEP through Dine Around Town)
- 1) AAA4 Staff Presentations and Suggestions
  - 2) Commentary from the Funded Partners
  - 3) Committee Deliberation and Recommendation
- 12:00 AM Intermission (lunch break)
- 12:30 AM Action Item C: Review Year-End Performance for Items N<sup>4</sup> through Y<sup>4</sup> (FREED Home Repair through No Action)
- 1) AAA4 Staff Presentations and Suggestions
  - 2) Commentary from the Funded Partners
  - 3) Committee Deliberation and Recommendation
- 1:55 PM Set Next Meeting (tentatively November 1<sup>st</sup>) & Adjourn