



NOTICE OF COMMITTEE MEETING

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

Thursday, August 31, 2023
Noon – 2:00 p.m.

AAA4 Office
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815

Alternate location: Sierra County HHS, 202 Front Street, Loyalton, CA 96118
Members of the Public (including Funded Partners) may also join via Zoom at:
<https://us02web.zoom.us/j/4208637934>

DRAFT AGENDA

- 12:00 pm Introductions & Approve Agenda
- 12:05 pm Public Comment on items Not on the Agenda
- 12:10 pm Item A: ACTION Approve New Scopes of Service for SFY 2023-24 (Post-Pandemic Adjustments)
- 1:10 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
- 1:25 pm Item C: Discussion Review Year-End Performance Chart
- 1:50 pm Item D: ACTION Elect a Chair & Vice Chair for the balance of Calendar Year 2023
- 1:55 pm Set Next Meeting (tentatively Thursday, November 2) & Adjourn