

NOTICE OF COMMITTEE MEETING

TO: **Joint Program Evaluation Committee (JPEC)**
FROM: Will Tift, Planner Administrator

Thursday, September 4, 2025
10:00 AM – 12:00 Noon

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

Members of the Public (including Funded Partners) may also join via Zoom just
[click here to join.](#)

DRAFT AGENDA

- 10:00 am Introductions & Approve Agenda
- 10:05 am Public Comment on items Not on the Agenda
- 10:10 am Item A: Discussion In Principle, Should Collaborative Oversight be Able to be Applied at the End of a 4-Year Funding Cycle?
- 10:20 am Item B: ACTION Review Year-End Spending Figures for AAA4-Funded Programs
- 10:45 am Item C: ACTION Review Open Matters & any Quality and Compliance concerns (see Funded Partner Activity Report)
- 10:55 am Item D: ACTION Review the Year-End Performance Chart
- 1) AAA4 Staff Presentations and Suggestions
 - 2) Commentary from the Funded Programs
 - 3) Committee Deliberation and Recommendation
- 11:55 am Set Next Meeting (tentatively Thursday, Oct. 30) & Adjourn