

# MEETING NOTICE & AGENDA

## JPEC Committee

<b>LOCATION</b>	Agency on Aging Area 4 1401 El Camino Ave. 4 <sup>th</sup> floor Board Conference Room Sacramento, CA 95815
<b>ALTERNATE LOCATION:</b>	None
<b>DATE:</b>	Thursday April 30, 2026
<b>TIME:</b>	10:00AM – 12:00PM
<b>ZOOM:</b>	Members of the public, including funded partners wishing to join the meeting via Zoom, please <a href="#">Click here to join.</a>

## DRAFT AGENDA

- 10:00 am Introductions & Approve Agenda
- 10:05 am Public Comment on items Not on the Agenda
- 10:10 am Item 1: ACTION Review Open Matters & any Quality and Compliance concerns (see Funded Partner Activity Report)
- 10:30 am Item 2: ACTION Review Third Quarter Performance Chart and Review Year-to-Date Spending for AAA4-Funded Programs, then Take Action to Prevent Underspending
  - i. AAA4 Staff Presentations and Suggestions
  - ii. Commentary from the Funded Partners
  - iii. Committee Deliberation and Recommendation
- 11:55 am Set Next Meeting (*tentatively Thursday, August 27*) & Adjourn