



NOTICE OF COMMITTEE MEETING

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

Thursday, June 5, 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 at:
<https://us02web.zoom.us/j/88176094588>

DRAFT AGENDA

- 10:00 am Introductions & Approve Agenda
- 10:05 am Public Comment on items Not on the Agenda
- 10:10 am Item A: ACTION Review Year-to-Date Spending for AAA4-Funded Programs & Take Action to Prevent Underspending
- 10:35 am Item B: ACTION Review Open Matters & any Quality and Compliance concerns (see Funded Partner Activity Report)
- 10:45 am Item C: ACTION Review Third Quarter Performance Chart
 - 1) AAA4 Staff Presentations and Suggestions
 - 2) Commentary from the Funded Partners
 - 3) Committee Deliberation and Recommendation
- 11:55 am Set Next Meeting (tentatively Thursday, Sept 4) & Adjourn