



NOTICE OF COMMITTEE MEETING

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

Friday, November 1, 2024
10:00 AM – 12 Noon

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

Alternate location: 100 Courthouse Square #200, Downieville, CA 95936
Members of the Public (including Funded Partners) may also join via Zoom at:
<https://us02web.zoom.us/j/4208637934?omn=85230319543>

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 AAA4-Funded Programs that Did Not Fully Expend their Awards in SFY 2023-24 (See Funded Partner Expenditure Report)
- 10:30 am Item B: ACTION Review Open Matters & any Quality and Compliance concerns (see Funded Partner Activity Report)
- 10:40 am Item C: ACTION Review First Quarter Performance Chart
 - 1) AAA4 Staff Presentations and Suggestions
 - 2) Commentary from the Funded Partners
 - 3) Committee Deliberation and Recommendation
- 11:50 am Item D: ACTION Review Scope of Service Adjustment Revision for Foothills House of Hospitality
- 11:55 am Set Next Meeting (tentatively Friday, February 7th) & Adjourn

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