

**Economic Opportunity Commission
of
San Luis Obispo County, Inc.
Board of Commissioners Meeting**

Members of the Board

SANTOS ARRONA, Chair
LISA DELK, Vice Chair
ANITA ROBINSON, Secy./Treas.
Joan Cobin
Fran Coughlin
Paul Knecht
Stephan Lamb
Linda Quesenberry
Diana Rincon
Pastor Ruben Tate
Paul Wolff

REGULAR MEETING

January 20, 2005
5:00pm

EOC Board Room
1030 Southwood Dr.
San Luis Obispo

AGENDA

Page

1. Call to Order
2. Roll Call/Seating of new board members -
 - A. Paul Brown, City of San Luis Obispo
 - B. Shelly Higginbotham, City of Pismo Beach
 - C. Tom O'Malley, City of Atascadero
 - D. Jim Patterson, San Luis Obispo County Board of Supervisors,
3. Chairperson's Presentation -
 - A. Bill Rabenaldt, Public Representative – Service Award Recognition
4. Deputy Director's Introduction -
 - A. Marc Bouton – New I.T. Manager
5. Consent Agenda –
 - 4-6 A. Approval of Minutes of Regular Board Meeting of December 16, 2004– Action
 - 7-9 B. Approval of Minutes of Executive Committee Meeting of December 16, 2004 – Action
 - 10 C. Approval of Minutes of Finance Committee Meeting for December 8, 2004 – Action
 - 11 D. State Child Development Programs Continued Funding Applications for Fiscal Year 2005-06 – Action
 - 12 E. Applications to the County Community Based Organization/Preventive Health Grants – Action
 - 13 F. Grants-In-Aid Applications to the City of San Luis Obispo – Action
6. Chief Executive Officer's Update
 - 14 A. Submission of Application for funding through the General Mills Champions Youth Nutrition and Fitness Grants Program – Action
 - 15 B. Application to the Women's Foundation of California - Action
7. Chairperson's Report
- 16-17 A. Bylaws insertions to include CA nonprofit Integrity Act of 2004 – Action
8. Committee Reports
 - A. Planning Committee
 - B. Finance Committee
 - C. Human Resources Committee

D. Resource Development Committee

E. Liaison Committees –

Adult Day Services, CCRC, Energy, Head Start, Homeless Services, Migrant Head Start, State Migrant, United Way

- 9. Communication and Commissioner's Comments**
- 10. Public Comment**
- 11. Adjournment**