

**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.
Paul Brown
Joan Cobin
Fran Coughlin
Shelly Higginbotham
Paul Knecht
Stephan Lamb
Jim Patterson
Linda Quesenberry
Diana Rincon
Pastor Ruben Tate
Paul Wolff

<p>REGULAR MEETING</p> <p>April 21, 2005 5:00 pm</p> <p>EOC Board Room 1030 Southwood Dr. San Luis Obispo</p>

AGENDA

Pages

1. **Call to Order**
2. **Roll Call/Seating of new board member**
 - A. **Tom O'Malley – City of Atascadero**
3. **The Debut Showcase Presentation – Jose Lemus, Ron & Leslie Bearce, Linda Quesenberry**
4. **Consent Agenda –**
 - 4-8 A. **Approval of Minutes of Regular Board Meeting of March 17, 2005– Action**
 - B. **Approval of Minutes of Finance Committee Meeting of March 16, 2005-Action**
 - C. **Approval of Planning Committee Meeting of March 17, 2005 - Action**
 - 9 D. **Application for Women’s Legacy Fund - Action**
 - 10 E. **Midland Pacific Foundation funding – Action**
 - 11 F. **County of SLO, for 2006-07 HUD Supportive Housing Program – Action**
 - 12 G. **City of Atascadero for 2005 Human Service Grant Funding – Action**
 - 13 H. **Tenet Health Care Foundation – Action**
5. **Chief Executive Officer’s Update**
 - 14 A. **Application to Hearst Foundation - Action**
 - 15 B. **H.N. Frances C. Berger Foundation and Mid-State Bank Trust - Action**
 - 16 C. **First Five San Benito County for MSHS – Action**
 - 17 D. **Bank of America Foundation to support Senior Health Screening - Action**
 - 18 E. **Henry E. and Lola Monroe Foundation - Action**
 - 19 F. **Veritas Software Foundation – Action**
6. **Chairperson's Report**
7. **Committee Reports**
 - A. **Resource Development Committee**
 - B. **Planning Committee**
 - C. **Finance Committee**
 - D. **Human Resources Committee –**
 - 20-21 1. **Approval of revision to the EOC HR Policy Manual – Action**
 - E. **Liaison Committees - Adult Day Services, CCRC, Energy, Head Start,**

Homeless Services, Migrant Head Start, State Migrant, United Way

8. Overview of PRISM – Paula Tripp & Anita Hoag

9. Communication and Commissioner’s Comments

10. Public Comment

11. Adjournment