

**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
Paul Knecht
Stephan Lamb
Tom O'Malley
Jim Patterson
Carlos Sosa (to be seated)
Pastor Ruben Tate
Paul Wolff

REGULAR MEETING

Friday, January 20, 2006
Dinner 6:00 pm
Meeting 7:00 pm
Group Activity 8:00 pm

Inn at Morro Bay
60 State Park Road
Morro Bay

AGENDA

Page(s)

1. Call to Order
2. Roll Call/Introductions
 - A. Seating of New Members
3. Consent Agenda
- 3-6 A. Approval of Minutes of Regular Board Meeting of December 15, 2005 – Action
- 7 B. Funding Central Coast Area Agency on Aging – Action
- 8 C. Grants-In-Aid Applications to the City of San Luis Obispo – Action
- 9 D. Applications for County Community Based Organization/Preventive Health Grants – Action
- 10 E. Application for supplemental funding to attend the Head Start Second Annual National Hispanic Institute – Action
4. Chief Executive Officer's Update
- 11-13 A. Adoption of Required Uniform Complaint Procedure for State Child Development Programs – Action
5. Chairperson's Report
 - A. Nominating Committee Report – Update
 - B. Filling of Low-Income Representative vacancy
6. Committee Reports
 - A. Audit Committee – Update
 - B. Resource Development Committee
 - C. Planning Committee – Retreat Update
 - D. Finance Committee – Cancelled
 - E. Liaison Committees – Migrant Head Start, Adult Day Services, CCRC, Energy, Head Start, Homeless Services, State Migrant, United Way
7. Communication and Commissioner's Comments
8. Public Comment
9. Adjournment

Posted by: Sylvia Abu-Aita
Date: 1/13/06