

**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
Tom O'Malley
Jim Patterson
Linda Quesenberry
Diana Rincon
Pastor Ruben Tate
Paul Wolff

REGULAR MEETING

May 19, 2005
5:00 pm

EOC Board Room
1030 Southwood Dr.
San Luis Obispo

AGENDA

Pages

1. **Call to Order**
2. **Roll Call**
3. **Consent Agenda –**
- 3-8 **A. Approval of Minutes of Regular Board Meeting of April 21, 2005– Action**
- B. Approval of Minutes of Planning Committee Meeting of April 21, 2005 - Action**
- 9 **C. Application to AAA Additional Funds Provide Home Repair Services - Action**
- 10-11 **D. 2005 Department of Energy (DOE) Weatherization Assistance Program
Contract # 05C-1585 – Action/Resolution #05-04**
- 12 **E. MSHS Grant for the continuation of our existing program for September 1,
2005 – August 31, 2006 – Action**
- 13 **F. MSHS “One Time Only” grant to address Health and Safety concerns - Action**
4. **Chief Executive Officer’s Update**
- 14 **A. Application to the Office of Population Affairs – Action**
- 15 **B. SLO Creative and Marketing Alliance *Marketing Makeover* for EOC - Action**
- C. Paso Robles First Five Application – Action (handout)**
- 16 **D. Application to the Public Health Department for mini-grant funding - Action**
5. **Chairperson's Report**
- A. Selection of Audit Committee**
6. **Committee Reports**
- A. Resource Development Committee**
- B. Planning Committee**
- C. Finance Committee**
- D. Human Resources Committee –**
- E. Liaison Committees - Adult Day Services, CCRC, Energy, Head Start,
Homeless Services, Migrant Head Start, State Migrant, United Way**
7. **Communication and Commissioner’s Comments**
8. **Public Comment**
9. **Adjournment**