

**Economic Opportunity Commission
of
San Luis Obispo, 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
Lorraine Dueñes-Dalton (to be seated)
Paul Knecht
Stephan Lamb
Tom O'Malley
Jim Patterson
Carlos Sosa
Pastor Ruben Tate
Paul Wolff

REGULAR MEETING

Thursday, February 16, 2006

5:00 p.m.

EOC Board Room
1030 Southwood Drive
San Luis Obispo

AGENDA

Pages

- 1. Call to Order**
- 2. Roll Call/Introductions**
 - A. Seating of New Member Lorraine Dueñes-Dalton, Low-Income Representative – Action**
- 3. Consent Agenda**
 - 3-6 A. Approval of Minutes of Regular Board Meeting of January 20, 2006 – Action**
 - 7-8 B. Approval of Minutes of Special Board Meeting of February 2, 2006 – Action**
 - 9-12 C. Approval of Minutes of Planning Committee Meeting of January 19, 2006; January 12, 2006; January 6, 2006 and December 15, 2005 – Action**
 - 13-14 D. Department of Social Services Renewal Applications – Action**
 - 15 E. City of Pismo Beach Grants-in-Aid Renewals – Action**
 - 16 F. Revised FY 2006-07 Head Start/Early Head Start Budget – Action**
- 4. Chief Executive Officer's Update**
- 5. Chairperson's Report**
- 6. Committee Reports**
 - A. Nominating Committee Report – Update**
 - B. Audit Committee**
 - C. Resource Development Committee**
 - D. Planning Committee**
 - E. Finance Committee**
 - F. Liaison Committee – 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 before 7:00 p.m. to the Resource Development Committee Meeting**