

**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
Paul Knecht
Stephan Lamb
Tom O'Malley
Jim Patterson
Carlos Sosa
Pastor Ruben Tate
Paul Wolff

REGULAR MEETING

Thursday, March 16, 2006

5:00 p.m.

EOC Board Room
1030 Southwood Drive
San Luis Obispo

AGENDA (Revised)

Pages

1. **Call to Order**
2. **Roll Call/Introductions**
 - A. **Seating of John Shoals, City of Grover Beach**
3. **Consent Agenda**
- 3-6 A. **Approval of Minutes of Regular Board Meeting of February 16, 2006 –Action**
- B. **Application to United Way Community Fund –Action (handout)**
- 7 C. **Application for continued funding Child Care Initiative Project – Action**
- 8 D. **Application to PG&E Community Vitality Program – Action**
- 9-10 E. **Area Agency on Aging for Adult Day Care Center -Action/Resolution #06-02**
4. **Chief Executive Officer's Update**

Recognition of Catherine Manning
- 11 A. **Application to Starbucks for LifeBound – Action**
- 12 B. **Application to PG&E and United Way for Maxine Lewis Shelter – Action**
- 13 C. **Application to Rotary Club for Maxine Lewis Shelter – Action**
- D. *Head Start National Reporting System Presentation–Paula Tripp & Sonia Garnica*
5. **Chairperson's Report –**
 - A. **Committee Appointments/Liaisons**
6. **Committee Reports**
 - A. **Audit Committee – Update; Action**
 - B. **Resource Development Committee –**
 - a. **Terry Marks**
 - C. **Planning Committee**
 - D. **Finance Committee**
 - E. **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**