

**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 Dueñez
Paul Knecht
Stephan Lamb
Tom O'Malley
Jim Patterson
John Shoals – To Be Seated
Carlos Sosa
Pastor Ruben Tate
Paul Wolff

REGULAR MEETING

Thursday, May 18, 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 John Shoals, City of Grover Beach**
- 3. Presentation – Pete Dunan of Goodwill Industries**
- 4. Consent Agenda**
 - 3-5 A. Approval of Minutes of the Regular Board Meeting of March 16, 2006 – Action**
 - 6-7 B. Approval of Minutes of the Executive Committee Meeting of March 31, 2006 – Action**
 - 8 C. Approval of Minutes of the Executive Committee Meeting of April 20, 2006 – Action**
 - 9 D. Approval of Minutes of the Special Meeting of April 3, 2006 – Action**
 - 10 E. Approval of Migrant Seasonal Head Start Grant Application for September 1, 2006- August 31, 2007 – Action**
 - 11 F. Approval of Application to Support South County S.A.F.E. Program – Action**
 - 12 G. Approval of Request for “One Time Only” Migrant/Seasonal Head Start – Action**
 - 13-14 H. Approval of 2006 Department of Energy Contract # 06C-1634 – Action/Resolution**
 - 15 I. Approval of Blue Shield Community Clinic funding – Action**
- 5. Chief Executive Officer’s Update**
 - A. CYFS Reorganization Update – Bill Castellanos**
 - B. Self Assessment Report – Paula Tripp**
- 6. Chairperson’s Report –**
 - A. Committee Liaisons**
- 7. Committee Reports**
 - A. Audit Committee**
 - B. Resource Development Committee**
 - 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**
- 8. Communication and Commissioner’s Comments**
- 9. Public Comment**
- 10. Adjournment**