

**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  
Carlos Sosa  
Pastor Ruben Tate  
Paul Wolff

REGULAR MEETING

Thursday, August 17, 2006

**5:00 p.m.**

EOC Board Room  
1030 Southwood Drive  
San Luis Obispo

AGENDA

**Pages**

- 1. Call to Order**
- 2. Roll Call/Introductions**
- 3. Consent Agenda**
- 3-5 A. Approval of Minutes of the Regular Board Meeting of June 15, 2006 – Action**
- 6-7 B. Approval of Minutes of Executive Committee of July 21 & August 11, 2006 - Action**
- 8 C. Application for 2007 Title X Basic Contraceptive Services - Ratification**
- 9 D. Center Based Child and Adult Care Food Program – Ratification**
- 10 E. Family Day Care Federal Food Program Renewal application – Ratification**
- 11 F. Application to the PacifiCare Foundation – Ratification**
- 12 G. Application licensing requirement for San Ardo - Action**
- 13 H. Application to Community Foundation’s Growing Together Initiative – Action**
- 4. Chief Executive Officer’s Update**
- 14 A. Corner View Restaurant Fundraiser to benefit Health Services – Action**
- 15 B. Application to Annenberg Foundation – Action**
- 16 C. Administration for Children and Families second phase for migrant expansion – Action**
- 17 D. Administration for Children and Families third phase for migrant expansion – Action**
- 18-19 E. CSD discretionary grant for resource development – Action/Resolution**
- 5. Chairperson’s Report**
- A. Appoint Selection Committee**
- B. Region IX Representative – National Community Action Partnership**
- 6. Committee Reports**
- A. Audit Committee**
- B. Resource Development Committee**
- 1. Resource Development Consultant Contract – Action (handout)**
- C. Planning Committee**
- 20 1. Application for revision of CSBG 2006 National Performance Indicators – Action**
- 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**