

**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**

December 15, 2005  
**5:30 pm**

Inn at Morro Bay

**AGENDA**

**Page(s)**

1. Call to Order
2. Roll Call
  - A. Karen Stenson – Special Presentation
3. Consent Agenda
- 3-7 A. Approval of Minutes of Regular Board Meeting of November 17, 2005 – Action
- 8-12 B. Approval of Minutes of Planning Committee for October 20<sup>th</sup> and November 17<sup>th</sup> – Action
- 13 C. Approval of 2006-7 Head Start / Early Head Start Grant and Budget - Action
- 14 D. Application to The Women's Foundation – Action
- 15-16 E. 2006-07 Community Services Block Grant (CSBG) Authorizing – Action/Resolution
- 17-18 F. 2006 Low Income Home Energy Assistance Program (LIHEAP) – Action/Resolution
- 19 G. Emergency Food and Shelter Program (EFSP) for 2006 – Action
- 20 H. Application to the Central Coast Area Agency on Aging (AAA) for One-Time-Only monies for the Adult Day Services Program
4. Chief Executive Officer's Update
- 21 A. California Family Health Council *Partners In Youth* grant program - Action
5. Chairperson's Report
6. Committee Reports
  - A. Audit Committee
  - B. Resource Development Committee
  - C. Planning Committee
  - D. Finance Committee
  - E. Liaison Committees - 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