

**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
Jim Patterson
Linda Quesenberry
Diana Rincon
Pastor Ruben Tate
Paul Wolff

REGULAR MEETING

March 17, 2005
5:00 pm

EOC Board Room
1030 Southwood Dr.
San Luis Obispo

AGENDA

Pages

1. Call to Order
2. Roll Call
3. Consent Agenda –
 - 3-7 A. Approval of Minutes of Regular Board Meeting of February 17, 2005– Action
 - B. Approval of Minutes of Finance Committee Meeting of February 16, 2005-Action (handout)
 - 8 C. Application to DSS for renewal of various EOC programs - Action
 - 9 D. Application for PG&E Community Vitality Program – Action
 - 10 E. Application to the City of Pismo Beach for 2005-06 Community Funding – Action
 - 11 F. Application to United Way for 2005-06 Community Funding – Action
4. Homeless Services Fundraiser – Stephan Lamb and Paul Wolff
5. Chief Executive Officer’s Update
 - 12 A. Application to Varian Medical Systems - Action
 - 13 B. Application to Ms. Foundation for Women – Action
 - 14 C. San Luis Obispo Community Foundation for funding of Resource Development Director - Action
 - D. Early Head Start/Head Start– Paula Tripp and Anita Hoag
6. Chairperson's Report
 - A. Final Reading of Bylaws revisions– Action
7. Committee Reports
 - A. Planning Committee
 - B. Finance Committee
 - C. Human Resources Committee – Update
 - D. Resource Development Committee
 - E. Liaison Committees - Adult Day Services, CCRC, Energy, Head Start, Homeless Services, Migrant Head Start, State Migrant, United Way
8. Communication and Commissioner’s Comments
9. Public Comment
10. Adjournment