

**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**

October 20, 2005  
**5:00 pm**

EOC Board Room  
1030 Southwood Dr.  
San Luis Obispo

**AGENDA**

**Page(s)**

- 1. Call to Order**
- 2. Roll Call/Introductions**
  - A. Jason Lal, Facilities Manager**
- 3. Consent Agenda**
- 3-9 A. Approval of Minutes of Regular Board Meeting of September 15, 2005 – Action**
- 10-11 B. Approval of Minutes of Executive Committee Meeting of September 23, 2005-Action**
- 12-20 C. Approval of Minutes of Special Board Meeting of October 6, 2005 - Action**
- 21-23 D. Approval of Minutes of Planning Committee of September 15, 2005 – Action**
- 24 E. 2006 Emergency Shelter Grant to the County of San Luis Obispo – Action**
- 25 F. Application for Emergency Housing Assistance Program Round XIII – Action**
- 26 G. Robert H. Janssen Foundation grant proposal – Action**
- 4. Chief Executive Officer's Update**
- 27 A. License for Oceano Elementary School property – Action**
- 28 B. License for MSHS in Salinas – Action**
- 29 C. Application to County Mental Health – Action**
- 30 D 2006 Community Development Block Grant – Action**
- 5. Chairperson's Report**
  - A. Selection Committee**
- 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**