



# CHILDREN'S NEEDS TASK FORCE AGENDA



*Thursday, August 23, 2007 4:00-5:30 p.m.*

City of Huntington Beach / Civic Center – Lower Level Room B-8

- I. **Roll Call:** Baskin; Buttons; Carey; Collins; Dettloff; Guidotti; Hart; Hoxsie; Kanode; Lembke; McGough; Salisbury; Schindler
  
- II. **Presentations:** Laudenback welcomes new appointees to the CNTF, Student member terms begin August, adult member terms begin September.
  
- III. **Approval of Minutes:** from the May 24, 2007 meeting.
  
- IV. **Public Comments:** (Three minutes per speaker)  
Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date unless agendaized.
  
- V. **Elections: (excerpt from CNTF By-Laws)**

Section 2. Nomination of Officers

- a. At the May meeting, the Task Force will provide nomination applications for the positions of Chair and Vice Chair to the general membership for submission to the staff liaison prior to the July meeting.
- b. The staff liaison shall solicit and receive nomination applications until the August meeting. In addition, the staff liaison will take additional nominations from the floor at the August meeting. Officers shall be elected from the membership.

Section 3. Election

- a. The annual election of officers shall be held at the first regular meeting in August. In the event there is no quorum present at the August meeting, the election of officers shall be held at such other meeting pursuant to Section 4.
- b. The proposed slate of nominees shall be posted a minimum of seventy two hours before the August meeting as part of the regular agenda posting process.

- c. The chair shall allow candidates to address the Task Force for a maximum of three minutes at the August meeting. Each candidate may give an oral statement outlining their goals and objectives for the coming year.
- d. In races of three or more candidates, if any one candidate does not receive a majority of votes, there will be a run off between the two candidates with the highest number of votes. In races of two candidates, the candidate with the higher number of votes shall be deemed elected.

#### **VI. Staff Report:**

- Bella Terra Sponsorship Update – Loadsman
- Proclamation – Loadsman
- Proposed Service Limitation Resolution – Laudenback
- Review of 2006/2007 Ad Hoc Focus Groups, and Formation of Ad Hoc Focus Groups for 2007/2008 year – Laudenback
  - ✓ *Advisory/Policy/Local Government Issues.*
  - ✓ *Support Families and Promote Independence.*
  - ✓ *Children Recognized and Valued.*
  - ✓ *Safety for Children and Families.*
  - ✓ *Student Representative Issues*

#### **VII. Unfinished Business:**

- Review selection criteria for Youth Character Awards Honorees
- Discuss the name **Children’s Needs Task Force** vice the name **Youth Needs Task Force** – Kanode

#### **VIII. New Business:**

#### **IX. Items to agendize for the next meeting:**

#### **X. Adjournment**

**Next Meeting Date: Thursday, September 27, 2007  
4:00 pm - City Hall Room B-8**

*Please contact Mary Loadsman at 536-5434 ([mloadsman@surfcity-hb.org](mailto:mloadsman@surfcity-hb.org)) if you are unable to attend*