



CHILDREN'S NEEDS TASK FORCE AGENDA



Thursday, September 28, 2006 4:00-5:15 p.m. - City of Huntington Beach, Civic Center, Rm B-8

- I. **Roll Call:** Baskin; Buttons; Carey; Collins; Davidson; Dettloff; Guidotti; Hart; Hoxsie; Kanode; Lembke; Lenning; McGough; Morley; Schindler
- II. **Presentations:** None Scheduled
- III. **Approval of Minutes** from the August 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. **2006 CNTF Focus Group Updates:** Table reports until October meeting pending new focus group assignments

Focus Group I: Advisory/Policy/Local Government Issues	Shirley Carey Adam Buttons Robert Hart Carol Kanode Janeen Laudenback Phyllis Lembke
Focus Group II: Support Families and Promote Independence	Cathy Mc Gough Tanya Hoxsie
Focus Group III: Children Recognized and Valued	Pat Guidotti Ian Collins Robert Hart Phyllis Lembke
Focus Group IV: Prevention as a Priority/Secure Neighborhood/	Shirley Carey Diane Lenning
Focus Group V: Student Representative Issues	Pat Guidotti Adam Buttons Ian Collins Alison Baskin Stephanie Morley Nicolette Schindler

- VI. **Staff Report:** Laudenback to introduce Gudotti - Bella Terra Wall of Fame dedication on September 10
- VII. **Unfinished Business:**
2006-2007 Chair and Vice Chair elections to be repeated
Report by Laudenback on CNTF bylaw review and resolution of civil rights
Review of the Declaration of updated Policy about Youth and Young Adults (attached)

VIII. New Business:

Review of letter from Girl Scout Troop 1298, with discussion of the listing of Troop name vice individual names
Review and revision of Mission Statement (attached)
Review and update focus group assignments
Review, update and approval of Calendar/Meeting Schedule (Attached)
Review and Development of Focus Group Goals Action Plans to be presented at the October Meeting (attached)

IX. Adjournment:

Next Meeting Date October 26, 2006 at 4:00 pm, City Hall, Room B8
Please contact Teri Webb at 714-536-5486 if you are unable to attend.