



CHILDREN'S NEEDS TASK FORCE AGENDA

Thursday, August 28, 2008 4:00-5:30 p.m.

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

- I. **Roll Call:** Adam Buttons; Ian Collins; Broc Coward; Robert Dettloff; Pat Guidotti; Robert Hart; Phyllis Lembke; Cathy McGough; Kecia Van Mechelen
- II. **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.
- III. Presentations: None.
- IV. **Approval of Minutes:** from the May 22, 2008 meeting.
- V. **FOCUS GROUP REPORTS:** Each Focus Group will conclude in August. New Focus Groups will be discussed at the September meeting.

#1 – Advisory/Policy/Local Government Issues <ul style="list-style-type: none">• <i>Accomplishment Summary</i>	Participants: Coward Lembke McGough Hart
#2 – Support Families and Promote Independence <ul style="list-style-type: none">• <i>Accomplishment Summary</i>	Participants: Buttons Van Mechelen McGough Hart
#3 – Children Recognized and Valued <ul style="list-style-type: none">• <i>Rose Parade Opportunity</i>• <i>Accomplishment Summary</i>	Participants: Collins Guidotti Lembke Dettloff
#4 – Student Representative Issues <ul style="list-style-type: none">• <i>Accomplishment Summary</i>	Participants: Buttons Collins Guidotti Student Reps: Baskin Salisbury Schindler

VI. 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 August 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.

VII. New Business:

By-Laws – Laudenback to present recommendations for changes to the by-laws to conform to current requirements.

Recommended Action:

Approve the changes to the Children’s Needs Task Force By-Laws as presented.

VIII. Information Items

- The Mayor’s Round Table meeting is scheduled for October 8 at 4:00 p.m. in room B-8 of the Civic Center.

IX. Task Force Member Comments

X. Adjournment

**Next Meeting Date: Thursday, September 25, 2008
4:00 pm - City Hall Room B-8**

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



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, August 28, 2008 4:00-5:30 p.m.

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

MEETING NOTES