



CHILDREN’S NEEDS TASK FORCE AGENDA
Thursday, October 25, 2007 4:00-5:30 p.m.

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

- I. **Roll Call:** Alison Baskin; Adam Buttons; Stan Cohen; Ian Collins; Broc Coward; Robert Dettloff; Pat Guidotti; Robert Hart; Phyllis Lembke; Cathy McGough; Erica Salisbury; Nicolette Schindler; Kecia Van Mechelen
- II. **Presentations:** None.
- III. **Approval of Minutes:** from the September 27, 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 agendaed.
- V. **Discussion Items:**

Re-define Focus Groups – At the August meeting, the CNTF members agreed to present year end focus group reports at the September meeting and to re-define the focus groups for the 2007 / 2008 year. At the September meeting, Chair Collins tabled the discussion item to the October meeting.

The following focus groups, program description and member participation are for review and action:

Focus Group Name / Description
 (Motion to Keep or Dissolve)

Member Participants
 (Call for 3-4 Volunteers Each)

<p>#1 – Advisory/Policy/Local Government Issues</p> <p>Description: Identify and advise City officials regarding the needs of children as planning and policy decisions are made by City Government</p> <p>Motion: Keep or Dissolve</p>	<p>Participants:</p>
<p>#2 – Support Families and Promote Independence</p> <p>Description: Support families by facilitating a coordinated system of resources to address physical, mental, social and financial challenges, while promoting independence and self-sufficiency. Facilitate access to physical and mental health care for children and families.</p> <p>Motion: Keep or Dissolve</p>	<p>Participants:</p>

<p>#3 – Children Recognized and Valued</p> <p>Description: Identify and select youth, grades K-12 who have demonstrated outstanding character during the past year so that their value to the community can be recognized through the Youth Character Awards Program.</p> <p>Motion: Keep or Dissolve</p>	<p>Participants:</p>
<p>#4 - Safety for Children and Families</p> <p>Description: Promote safe schools, secure neighborhoods, and interactive community climate through collaboration strategies. Foster positive community activities and positive role models for neighborhood youth.</p> <p>Motion: Keep or Dissolve</p>	<p>Participants:</p>
<p>#5 – Student Representative Issues</p> <p>Description: Work with Student Representatives to address the student related issues they identify as needing attention.</p>	<p>Participants:</p> <p>Student Reps: Stephanie Morley Erica Salisbury Nicolette Schindler</p>
<p>#6 – New Focus Group</p> <p>Motion: Members to provide motion for new group and call for participants.</p>	<p>Participants:</p>

VI. New Business:
Holiday Social - Chair Collins offered to host a pot luck at his home, either the 1st or 2nd week in December. The function would be held during normal meeting hours and would be noticed per Brown Act requirements.

VII. Comments:

IX. Adjournment

Next Meeting Date: Thursday, November 15, 2007

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



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MEETING NOTES