



CHILDREN'S NEEDS TASK FORCE AGENDA



Thursday, May 24, 2007 4:00-5:30 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; McGough; Morley; Schindler
- II. **Presentations:**
- III. **Approval of Minutes:** from the April 26, 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. **2005 CNTF Focus Group Updates:**
At this time, Task Force members may report on items not specifically described on the agenda that area of interest to the group. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

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| Focus Group I: <i>Advisory/Policy/Local Government Issues.</i> <ul style="list-style-type: none"> • Report on City Facility Tour | Shirley Carey Robert Hart Carol Kanode |
| Focus Group II: <i>Support Families and Promote Independence.</i> <ul style="list-style-type: none"> • Report | Bob Dettloff Tanya Hoxsie Cathy Mc Gough |
| Focus Group III: <i>Children Recognized and Valued.</i> <ul style="list-style-type: none"> • Report on Youth Character Awards • Reminder to attend Council Meeting on June 4th | Pat Guidotti Ian Collins Phyllis Lembke |
| Focus Group IV: <i>Safety for Children and Families.</i> <ul style="list-style-type: none"> • Report | Adam Buttons Robert Hart Diane Lenning Carol Kanode |
| Focus Group V: <i>Student Representative Issues</i> <ul style="list-style-type: none"> • Report | Pat Guidotti. Adam Buttons Ian Collins Alison Baskin Stephanie Morley Nicolette Schindler |

- VI. **Staff Report:**
 Bella Terra Sponsorship Update
 Report on interviews for new board members
 Review of Election Schedule
- VII. **Unfinished Business:**
 None

VIII. New Business:

- Discuss the name **Children's Needs Task Force** vice the name **Youth Needs Task Force** – Kanode
- Report on Starlight Motel - Lembke

IX. Items to agendaize for the next meeting:

X. Adjournment

Next Meeting Date August 23, 2007 at 4:00 pm, City Hall, Room B8
Please contact Mary Loadsman at 536-5434 if you are unable to attend.