



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, April 22, 2010 4:00 p.m.

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

- I. Roll Call:** Craig Bartlett; Ian Collins; Broc Coward; Robert Dettloff; Jacob Evan; Jim Hayden; Amy Le; Marlene McIlroy; Jeannette Price; Stephanie Smallshaw
- 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 agendaed.
- III. Presentations:**
- IV. Approval of Minutes:** From the February 25, 2010 regular meeting.

V. FOCUS GROUPS: The following list of focus groups are noted for participant verification only.

#1 – Advisory/Policy/Local Government Issues <ul style="list-style-type: none">State of the Children in Huntington Beach Report	Lead: Coward Participants: Price, Hayden
#2 – Children Recognized and Valued <ul style="list-style-type: none">Youth Character Awards UpdateHonoree Overview and RecommendationHonoree Vote	Lead: Dettloff Participants: Bartlett, Collins, Evan, Le, Smallshaw
#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs <ul style="list-style-type: none">Meeting with Police DepartmentYouth Shelter Tour – May 27, 4:00 pm	Lead: Hayden Participants: Collins, Evan, Le
#4 – Barnes & Noble Holiday Book Drive <ul style="list-style-type: none">No Report	Lead: Laudenback Participants: Collins, Evan, Le, Smallshaw

- VI. New Business:**
Youth Character Award Timeline – Mary Loadsman
 - Bella Terra – confirmed
 - Additional Chairs, 2 tables and sound systemFinancial Report:
 - Current donation fund balance: \$3050.88
 - Current price per plaque \$1087.50 each
 - Council Member Keith Bohr to share Fire Truck with us to help with the cost
 - Need to consider the cost for 20 medals
 - Seeking donations from the HB employee associations
 - Need direction from Task Force on other fundraising options for the YCA to continue.
- VII. Information Items:**
- VIII. Task Force Member Comments:**
- IX. Adjournment:**

THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, June 24, 2010 – 4:00 p.m. Room B-8

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