



**CHILDREN'S NEEDS TASK FORCE AGENDA**  
**Thursday, April 25, 2013 4:00 p.m.**

**City of Huntington Beach / Civic Center – Lower Level Room B-7**

- I. **Roll Call:** Ryan Chin; Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Aurora Johnson; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Vy Ly; Marlene McIlroy; Kristin Snapper
- 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:** TBD.
- IV. **Approval of Minutes:** Request approval of the minutes from February 28, 2013 regular meeting.
- V. **FOCUS GROUPS:** Focus group updates tabled until the next meeting.

<p><b>#1 – Advisory/Policy/Local Government Issues:</b></p> <ul style="list-style-type: none"> <li>• Conditions of Children Report - Update</li> </ul>	<p><b>Lead: Coward</b>  <b>Participants:</b> Lembke, McIlroy, Kruszona</p>
<p><b>#2 – Children Recognized &amp; Valued:</b></p> <ul style="list-style-type: none"> <li>• Focus Group Met April 11<sup>th</sup> – 4PM – Honoree Selection</li> <li>• Finalize Program for Recognition Ceremony at Bella Terra on May 18, 2013 – Arrive at 9:30 a.m.</li> <li>• Flag Ceremony/Pledge/National Anthem</li> <li>• Council Attendance</li> <li>• MC's – Script</li> <li>• City Council – June 3, 2013</li> </ul>	<p><b>Lead: Dettloff</b>  <b>Participants:</b> Kruszona, T. Johnson, McIlroy, Snapper, Chin, A. Johnson, Ly, Lembke, Collins</p>
<p><b>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs:</b></p> <ul style="list-style-type: none"> <li>• Youth Shelter – Public Awareness</li> </ul>	<p><b>Lead: Hayden</b>  <b>Participants:</b> T. Johnson, Krallman, Chin</p>
<p><b>#4 – Barnes &amp; Noble Holiday Book Drive Nov 1 to Dec 31</b></p> <ul style="list-style-type: none"> <li>• Dark until October 2013</li> </ul>	<p><b>Lead: Collins</b>  <b>Participants:</b> Hayden, Lembke, Coward, Snapper, Ly, A. Johnson, Chin, Kruszona, T. Johnson</p>
<p><b>#5 – Marketing the Task Force: Improve Council Awareness/Community Partnering</b></p>	<p><b>Lead: Collins</b>  <b>Participants:</b> T. Johnson, Krallman, McIlroy,</p>
<p><b>#6 – Student Lead Focus Group - TBD</b></p> <ul style="list-style-type: none"> <li>• <b>Students will pursue a topic of interest should the need arise</b></li> <li>• <b>Anti-Bullying Movie Event/Youth Board Contact Information provided to Students</b></li> </ul>	<p><b>Lead: A. Johnson</b>  <b>Participants:</b> Chin, Ly, Snapper</p>

**RECOMMENDED ACTION:**

**Approve the 2013 Youth Character Award Honoree List as recommended by Focus Group #2**

- VI. New Business:**
  - No funds for Plaques – Need Sponsors
- VII. Information Items:**
- VIII. Task Force Member Comments:**
- IX. Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:  
Thursday, June 27, 2013 – 4PM – Room B-7/Lower Level City Hall**

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