



CHILDREN’S NEEDS TASK FORCE AGENDA
Thursday, April 26, 2012 4:00 p.m.

City of Huntington Beach / 4th Floor Administration – CR#2

- I. **Roll Call:** Ian Collins; Ryan Chin; Broc Coward; Robert Dettloff; Jim Hayden; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene Mclroy; Eric Newfield; Tianne Nguyen; Brooke Simon
- 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:** Chair Coward to present Certificate of Appreciation to CNTF Student Reps.
- IV. **Approval of Minutes:** From the February 23, 2012 regular meeting.
- V. **FOCUS GROUPS:** Focus group updates for 2011/2012.

#1 – Advisory/Policy/Local Government Issues State of Youth in HB Report	Lead: Coward Participants: Kruszona, Lembke, Mclroy,
#2 – Children Recognized and Valued – Youth Character Awards Timeline & Activities <i>(See below)</i>	Lead: Dettloff Participants: Collins, Lembke, Johnson, Mclroy, Newfield, Nguyen, Simon
#3 – Child Welfare/Domestic Violence Prevention/Families with Special Need.	Lead: Hayden Participants: Chin, Lembke, Krallman, Kruszona
#4 – Barnes & Noble Holiday Book Drive Sort and distribute books to community	Lead: Collins Participants: Chin, Hayden, Nguyen, Newfield, Simon
#5 – Marketing the Task Force •	Lead: Collins Participants: Johnson, Krallman, Mclroy

#2 – Focus Group #2 Youth Character Award Timeline Overview:

- Meeting of April 12, 2011 – Review Rating Criteria
- Meeting of April 19, 2012 – Review Nominations for Honoree Selection

MOTION: Approve the 2012 Youth Character Award Honoree List as presented by Focus Group 2 Lead, Robert Dettloff.

- Members arrive at Bella Terra between 9:15 and 9:30 – Saturday, May 19th
- Master of Ceremonies for Bella Terra Recognition Ceremony is Ian Collins
- Ryan Chin’s Boy Scout Troup will conduct the Flag Ceremony
- Garret Brown for HBHS Performing Arts Center will sing National Anthem
- Chair Coward to attend June 4, 2012 City Council meeting – starts 6PM
- Lisa Bannister donated Fire Truck for 4th of July Event

- VI. **Information Items:**
- VIII. **Task Force Member Comments:**
- IX. **Adjournment:**

THE NEXT CNTF MEETING IS SCHEDULED FOR THURSDAY, JUNE 28, 2012 – 4PM
Huntington Beach Civic Center - Room B-7 Lower Level City Hall

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