



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, April 28th, 2011 - 4:00 p.m.

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

- I. **Roll Call:** Craig Bartlett; Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Phyllis Lembke; Marlene McIlroy; Eric Newfield; Tianne Nguyen; Monica 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 agendaized.
- III. **Presentations:** None.
- IV. **Approval of Minutes:** From the February 24, 2011 regular meeting.
- V. **FOCUS GROUPS:** Focus Groups for 2010-2011

#1 – Advisory/Policy/Local Government Issues <i>State of Children in Huntington Beach Report</i>	Lead: Coward Participants: Collins, Hayden, McIlroy, Newfield, Smallshaw
#2 – Children Recognized and Valued –YCA Recognition Ceremony <i>May 14, 2011 – 9:45 a.m. Bella Terra Huntington Beach</i> <i>Honoree Overview and Recommendation</i> <i>Honoree Vote</i>	Lead: Dettloff Participants: Collins, Lembke, Bartlett Nguyen, Newfield, McIlroy
#3 – Child Welfare/Domestic Violence Prevention/Families with <i>Special Need.</i> <i>Update</i>	Lead: Hayden Participants: Collins, Lembke
#4 – Barnes & Noble Holiday Book Drive <ul style="list-style-type: none"><i>No report.</i>	Lead: Collins Participants: Hayden, Bartlett, Newfield, Nguyen, Smallshaw

VI. **New Business:**

Recognition Ceremony Bella Terra: Master of Ceremonies, Flag Salute, Anthem

- Raffle Discussion

Financial Report:

- Current donation fund balance: \$155.00
- Current price per plaque approximately \$1,100
- 4th of July Involvement –Fire Truck

VII. **Information Items:**

VIII. **Member Comments:**

IX. **Adjournment:**

THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, June 23, 2011- Room B-7

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