



**CHILDREN'S NEEDS TASK FORCE AGENDA**  
*Thursday, August 23rd, 2012 4:00 p.m.*

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

- I. **Roll Call:** Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene McIlroy
- 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:** Request approval of minutes from the June 28, 2012 meeting.
- V. **Elections: (excerpt from CNTF By-Laws)**  
Section 2. Nomination of Officers
  - a. At the June meeting, the Task Force will provide nomination applications for the positions of Chair, Vice Chair and Secretary to the general membership for submission to the staff liaison prior to the August meeting.
  - b. The staff liaison shall solicit and receive nomination applications until the August meeting. In addition, the staff liaison will take additional nominations from the floor at the August meeting. Officers shall be elected from the membership.  
Section 3. Election
  - a. The annual election of officers shall be held at the first regular meeting in August. In the event there is no quorum present at the August meeting, the election of officers shall be held at such other meeting pursuant to Section 4.
  - b. The proposed slate of nominees shall be posted a minimum of seventy two hours before the August meeting as part of the regular agenda posting process.
  - c. The chair shall allow candidates to address the Task Force for a maximum of three minutes at the August meeting. Each candidate may give an oral statement outlining their goals and objectives for the coming year.
  - d. In races of three or more candidates, if any one candidate does not receive a majority of votes, there will be a run-off between the two candidates with the highest number of votes. In races of two candidates, the candidate with the higher number of votes shall be deemed elected.

**VI. FOCUS GROUPS:** Members will discuss options for focus groups for 2012/2013.

<b>#1 –</b>	<b>Lead: Participants:</b>
<b>#2 –</b>	<b>Lead: Participants:</b>
<b>#3 –</b>	<b>Lead: Participants:</b>
<b>#4 –</b>	<b>Lead: Participants:</b>
<b>#5 –</b>	<b>Lead: Participants:</b>

**VII. Information Items:**

1. Safe Routes to School
2. Council Appointments Scheduled for September 17, 2012

**VIII. New Business:**

1. Presentation Discussion
2. New Focus Group Discussion
3. Special Meeting Discussion to welcome Student Representatives. Possible meeting date - September 27, 2012 at 4PM Room B-7

**VIII. Task Force Member Comments:**

**IX. Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:  
Thursday, October 25, 2012 – 4:00 p.m. Room B-7**

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