



**CHILDREN'S NEEDS TASK FORCE AGENDA**  
*Thursday, August 26, 2010 4:00 p.m.*

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

- I. **Roll Call:** Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; 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 agendaized.
- III. **Presentations:** None.
- IV. **Approval of Minutes:** From the June 24, 2010 regular meeting.
- V. **Elections:**
  - **Nominations Received to date:**
    - **Chair**
    - **Vice Chair**
    - **Secretary**
  - **Additional Nominations from Floor**
  - **Vote by Show of Hands**
- VI. **Election Process (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 and Vice Chair 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.

**VII. FOCUS GROUPS:** Focus group direction will be set for 2010-2011

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

**VIII. New Business:**

**IX. Information Items:**

- CNTF Wall of Fame Plaques
- Student Applicant Interview update
  - Council Liaisons will schedule time after 8/16/10 council meeting
  - Craig Bartlett will return as Youth Representative
  - 8 Youth Representative Applicants to be interviewed
- Vacancies/At-Large Applicants
  - 2 At-Large Applicants with 4 vacancies
- Ethics Training – September 9, 2010 – 6PM to 8PM – Council Chambers
  - Robert Dettloff (Complete 07/20/10)
  - Ian Collins (Complete 03/31/10)
  - Broc Coward (Due Dec 2010)
  - Jim Hayden (Due Sep 2010)
  - Marlene McIlroy (Due 2009 – signed up for Sept 9, 2010)
- Code of Ethics Acknowledge (Distribute & Collect)

**VIII. Task Force Member Comments:**

**IX. Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:  
Thursday, October 28th, 2010 – 4:00 p.m. Room B-8**

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