



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, August 28, 2014 4:00 p.m.

Room B-7/Lower Level Civic Center

- I. **Roll Call:** Ian Collins; Broc Coward; Michael Eliot Jim Hayden; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene McIlroy; Daryn Nguyen
- 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 agendized.
- III. **Presentations:** Introduce new members Michael Eliot and Darn Nguyen.
- IV. **Approval of Minutes:** Request approval of minutes from the October 24, 2013 meeting.
- V. **FOCUS GROUP UDATE:** The work of the focus groups for FY 2013-2014 has been completed for the year.

Recommended Action: Disband the Focus Groups for the year 2013/2014

Members to discuss and implement new focus groups to be established according to the current needs of the community. NOTE: Prior year's groups consisted of: 1) Advisory/Policy/Local Government Issues 2) Children Recognized & Valued/Youth Character Awards 3) Child Welfare/Domestic Violence Prevention/Families with Special Needs 4) Barnes & Noble Holiday Book Drive 5) Marketing the Task Force/Improve Council Awareness/Community Partnering

TOPIC	MEMBERS
#1	
#2	
#3	
#4	
#5	

Recommended Action: Create new Focus Groups for the year 2014/2015

- VI. **New Business:** Discuss guest speaker interests.

Discuss who will speak at the following Council Meeting:

Nov 18, 2014 - Introduce Barnes & Noble Book Drive

Jan 21, 2015 – Barnes & Noble Thank you
Mar 3, 2015 – Youth Character Awards Announcement – Kick Off
Jun 2, 2015 – Youth Character Awards Honorees

VII. Information Items: Distribute new roster

VIII. Task Force Member Comments:

IX. Adjournment:

**THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, October 23, 2014 – 4:00 p.m. Room B-7/Lower Level Civic Center**

Please contact Michelle Roesner at 714-536-5434 (Michelle.Roesner@surfcity-hb.org) if you are unable to attend.

SCHEDULE & TOPICS 2014/2015

Green: Participate at City Council Meeting

Blue: Focus Group Meeting

Red: CNTF Meeting

Black: Open – Council opportunity

<u>Month</u>	<u>Day</u>	<u>Date</u>	<u>Description</u>	<u>Topic</u>
November	Monday	17-Nov	Council	Barnes & Noble Book Drive
December	Thursday	4-Dec	Barnes & Noble	Book Sorting
	Thursday	18-Dec	CNTF at Barnes & Noble	Barnes & Noble Book Sorting/CNTF/Holiday Gathering
January	Tuesday	20-Jan	Council	Barnes & Noble Thank You
		2 & 16	Council	Open
February	Thursday	26-Feb	CNTF	B-7 Regular Meeting
March	Monday	2-Mar	Council	YCA Kick-off (March 1-31) - Lembke
April	Monday	6 & 20	Council	Open
April	Thursday	9-Apr	CNTF	FG 2 Meets review YCA Aps – 5 th Floor
	Thursday	23-Apr	CNTF	B-7 – Regular meeting - Approve YCA Honorees
May	Monday	4 & 18	Council	Open
	Saturday	16-May	Bella Terra	YCA Recognition Ceremony Bella Terra
June	Monday	1-Jun	Council	Chair - YCA Honorees
	Thursday	25-Jun	CNTF	Finalize 4th of July
July	Friday	4-Jul	City Hall	4th of July Parade