



**CHILDREN'S NEEDS TASK FORCE AGENDA**  
*Thursday, December 15th, 2011 4:00 p.m.*

**Barnes & Noble Bella Terra, 7881 Edinger Avenue #110**  
**Huntington Beach, CA 92647**

- I. **Roll Call:** Ian Collins; Ryan Chin; Broc Coward; Robert Dettloff; Jim Hayden; Jim Hayden; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene McIlroy; 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 agendized.
- III. **Presentations:**
- Project Self Sufficiency – Brigette Beisner
- IV. **Approval of Minutes:** From the October 27, 2011 regular meeting.
- V. **FOCUS GROUPS:** Focus group updates for 2011/2012.

<b>#1 – Advisory/Policy/Local Government Issues</b> <b><i>State of Youth in HB Report</i></b>	Lead: Coward Participants: Kruszona, Lembke, McIlroy,
<b>#2 – Children Recognized and Valued –</b> <b><i>Youth Character Awards</i></b>	Lead: Dettloff Participants: Collins, Lembke, Johnson, McIlroy, Newfield, Nguyen, Simon
<b>#3 – Child Welfare/Domestic Violence Prevention/Families</b> <b><i>with Special Need.</i></b> <b><i>Set new goals</i></b>	Lead: Hayden Participants: Chin, Lembke, Krallman, Kruszona
<b>#4 – Barnes &amp; Noble Holiday Book Drive</b> <b><i>Sort and distribute books to community</i></b> <ul style="list-style-type: none"><li>• <b><i>Focus Group Meeting 12/1/11 and 1/5/12</i></b></li></ul>	Lead: Collins Participants: Chin, Hayden, Nguyen, Newfield, Simon
<b>#5 – Marketing the Task Force</b> <ul style="list-style-type: none"><li>• <b><i>Focus Group Meeting 11/28/11</i></b></li></ul>	Lead: Collins Participants: Johnson, Krallman, McIlroy

- VI. **Information Items:**
- Presentations February 23, 2012 – CSP, Inc. – Community Services Program/Gang Prevention – Elsa Greenfield
- VII. **New Business:**
- VIII. **Task Force Member Comments:**
- IX. **Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:**

**Thursday, February 23, 2012 – 4:00 p.m.**  
**Huntington Beach Civic Center - Room B-7 Lower Level City Hall**

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