



**CHILDREN'S NEEDS TASK FORCE AGENDA**  
*Thursday, December 20, 2012 4:00 p.m.*

**BARNES & NOBLE BELLA TERRA**  
7881 Edinger Avenue  
Huntington Beach, CA 92647

- I. **Roll Call:** Ryan Chin; Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Aurora Johnson; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Vy Ly; Marlene McIlroy; Kristin Snapper
- 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:** None.
- IV. **Approval of Minutes:** Request approval of the minutes from October 25, 2012 regular meeting.
- V. **FOCUS GROUPS:** Focus group updates tabled until the next meeting.

<b>#1 – Advisory/Policy/Local Government Issues:</b> Conditions of Children Report - Update	<b>Lead: Coward</b> <b>Participants:</b> Lembke, McIlroy, Kruszona
<b>#2 – Children Recognized &amp; Valued:</b> Youth Character Awards – Dark until January	<b>Lead: Dettloff</b> <b>Participants:</b> Kruszona, T. Johnson, McIlroy, Snapper, Chin, A. Johnson, Ly, Lembke, Collins
<b>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs:</b> Youth Shelter – Public Awareness	<b>Lead: Hayden</b> <b>Participants:</b> T. Johnson, Krallman, Chin
<b>#4 – Barnes &amp; Noble Holiday Book Drive Nov 1 to Dec 31</b> Book Sorting/Meeting Dates Dec 6 <sup>th</sup> & 20 <sup>th</sup> at Barnes & Noble <ul style="list-style-type: none"><li>Report on applicants and distribution status</li></ul>	<b>Lead: Collins</b> <b>Participants:</b> Hayden, Lembke, Coward, Snapper, Ly, A. Johnson, Chin, Kruszona, T. Johnson
<b>#5 – Student Lead Focus Group - TBD</b> Students to establish goals for FY 2012/2013	<b>Lead: A. Johnson</b> <b>Participants:</b> Chin, Ly, Snapper

- VI. **New Business:**
- VII. **Information Items:**
- VIII. **Task Force Member Comments:**
- IX. **Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:**  
**Thursday, February 28, 2013 – 4PM – 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.