



CHILDREN’S NEEDS TASK FORCE AGENDA
Thursday, February 24, 2011 - 4:00 p.m.

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

- I. **Roll Call:** Craig Bartlett; Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Phyllis Lembke; Marlene McIlroy; Eric Newfield; Tianne Nguyen; Monica Smallshaw
- 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:** The Huntington Beach Public Library will have a guest speaker to present information on the Literacy Programs offered through the library.

Task Force member Ian Collins will give a short presentation update on the status of the National Children’s Study.
- IV. **Approval of Minutes:** From the December 16, 2010 regular meeting.
- V. **FOCUS GROUPS:** Focus Groups for 2010-2011

<p>#1 – Advisory/Policy/Local Government Issues</p> <p><i>Conditions of Children in Huntington Beach Report</i></p>	<p>Lead: Coward Participants: Collins, Hayden, McIlroy, Newfield, Smallshaw</p>
<p>#2 – Children Recognized and Valued –YCA Recognition Ceremony <i>May 14, 2011 – 9:45 a.m. Bella Terra Huntington Beach</i> <i>Youth Character Awards Schedule Attached</i> <i>April 14th Meet to Review YCA Applications – 5th Floor</i> <i>Community Services Conference Room</i></p>	<p>Lead: Dettloff Participants: Collins, Lembke Bartlett, Nguyen</p>
<p>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Need. <i>2011 Goals</i></p>	<p>Lead: Hayden Participants: Collins, Lembke</p>
<p>#4 – Barnes & Noble Holiday Book Drive <i>Book Drive runs from November 1 through December 31, 2010</i></p> <ul style="list-style-type: none"> • <i>Special Meeting November 18, 2010</i> • <i>Special Meeting December 9, 2010</i> • <i>Final Report</i> 	<p>Lead: Collins Participants: Hayden, Bartlett, Newfield, Nguyen, Smallshaw</p>

- VI. **New Business:**
 - “Paperless” Youth Character Award Nomination Forms
 - Application Review Scheduled for April 14th (5th Floor – 4PM) open to all CNTF members
 - Seeking donation for 2011 YCA Bronze Plaque - \$1,200
 - Quorum needed for April 28th Meeting – Approve YCA Honoree List
- VII. **Information Items:**
- VIII. **Member Comments:**
- IX. **Adjournment:**

THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, April 28, 2011- Room B-8

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