



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, February 25, 2010 4:00 p.m.

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

- I. **Roll Call:** Craig Bartlett; Ian Collins; Broc Coward; Robert Dettloff; Jacob Evan; Jim Hayden; Amy Le; Marlene McIlroy; Jeannette Price; Stephanie 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 agendized.
- III. **Presentations:**
- IV. **Approval of Minutes:** From the December 17, 2009 regular meeting.
- V. **FOCUS GROUPS:** The following list of focus groups are noted for participant verification only.

#1 – Advisory/Policy/Local Government Issues State of the Children in Huntington Beach Report	Lead: Coward Participants: Price, Hayden
#2 – Children Recognized and Valued Youth Character Awards	Lead: Dettloff Participants: Bartlett, Collins, Evan, Le, Smallshaw
#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs	Lead: Hayden Participants: Collins, Evan, Le
#4 – Barnes & Noble Holiday Book Drive Applicant Review and Book Distribution	Lead: Laudenback Participants: Collins, Evan, Le, Smallshaw

- VI. **New Business:**
Youth Character Awards – Staff Update – Review Youth Character Award Timeline
- Applications to be mailed week of March 1, 2010
 - Applications Due April 3, 2010
 - 2nd Week in April – Focus Group #3 to meet to review nominations and provide recommendation.
 - April 22, 2010 meeting requires “Quorum” to review and approve Focus Group #3 recommendation.
 - Plaque Update – Staff Update
 - 2007/2008 Order
 - Sponsors/Sponsor Letter
- VII. **Information Items:**
- VIII. **Task Force Member Comments:**
- IX. **Adjournment:**

THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, April 22, 2010 – 4:00 p.m. Room B-8

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