



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, February 26, 2015 4:00 p.m.

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

- I. **Roll Call:** Erika Augenstein; 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. **Elections:** Nominations for Chair, Vice Chair and Secretary.
- IV. **Presentations:** None
- V. **Approval of Minutes:** Request approval of the minutes from August 28, 2014 regular meeting.
- VI. **FOCUS GROUPS:** Focus group updates tabled until the next meeting.

#1 – Advisory/Policy/Local Government Issues:	Lead: Kruszona Participants: Coward, Eliot, Lembke, McIlroy, Kruszona
#2 – Children Recognized & Valued: <ul style="list-style-type: none"> • Youth Character Awards – Review of Timeline • Applications to be emailed 2/19/15 – close 3/27/15. • Focus Group Meets April 9th – 4PM – Honoree Selection • Quorum required for April 23th CNTF meeting to approve YCA Honoree’s and finalize program for Recognition Ceremony at Bella Terra on May 16, 2015 – arrive at 9:30 a.m. 	Lead: Lembke Participants: Collins, Johnson, Krallman, Kruszona, Nguyen
#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs: <ul style="list-style-type: none"> • Youth Shelter – Public Awareness 	Lead: Hayden Participants: Eliot, Johnson, Krallman, Kruszona, Lembke, McIlroy
#4 – Barnes & Noble Holiday Book Drive Nov 1 to Dec 31 <ul style="list-style-type: none"> • Thank you notes received 	Lead: Johnson Participants: Collins, Hayden, McIlroy, Nguyen
#5 – Marketing and Task Force/Community Partnering	Lead: Collins Participants: Coward, Krallman, McIlroy

VII. New Business:

VIII. Information Items:

VIII. Task Force Member Comments:

IX. Adjournment:

**THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, April 23, 2015 – 4PM – Room B-7/Lower Level City Hall**

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