



**CHILDREN'S NEEDS TASK FORCE AGENDA**  
*Thursday, June 27, 2013 4:00 p.m.*

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

- I. **Roll Call:** Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene Mcllroy
- 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:** None.
- IV. **Approval of Minutes:** Request approval of the minutes from April 25, 2013 regular meeting.
- V. **FOCUS GROUPS:** The work of the focus groups for FY 2012-2013 has been completed for the year. New focus groups will be established as needed for the 2013-2014 FY as needed, at the August CNTF meeting.

**Recommended Action: Disband the Focus Groups for the year 2012/2013.**

<p><b>#1 – Advisory/Policy/Local Government Issues:</b></p> <ul style="list-style-type: none"> <li>• Conditions of Children Report – Update</li> <li>• Conclude 12-13 year and disband</li> </ul>	<p><b>Lead: Coward</b>  <b>Participants:</b> Lembke, Mcllroy, Kruszona</p>
<p><b>#2 – Children Recognized &amp; Valued:</b></p> <ul style="list-style-type: none"> <li>• 4<sup>th</sup> of July Participation</li> <li>• Plaque Sponsors</li> <li>• Conclude 12-13 year and disband</li> </ul>	<p><b>Lead: Dettloff</b>  <b>Participants:</b> Kruszona, T. Johnson, Mcllroy, Lembke, Collins</p>
<p><b>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs:</b></p> <ul style="list-style-type: none"> <li>• Youth Shelter – Public Awareness</li> <li>• Conclude 12-13 year and disband</li> </ul>	<p><b>Lead: Hayden</b>  <b>Participants:</b> T. Johnson, Krallman</p>
<p><b>#4 – Barnes &amp; Noble Holiday Book Drive Nov 1 to Dec 31</b></p> <ul style="list-style-type: none"> <li>• Dark until October 2013</li> <li>• Conclude 12-13 year and disband</li> </ul>	<p><b>Lead: Collins</b>  <b>Participants:</b> Hayden, Lembke, Coward, Kruszona, T. Johnson</p>
<p><b>#5 – Marketing the Task Force: Improve Council Awareness/Community Partnering</b></p> <ul style="list-style-type: none"> <li>• Conclude 12-13 year and disband</li> </ul>	<p><b>Lead: Collins</b>  <b>Participants:</b> T. Johnson, Krallman, Mcllroy</p>
<p><b>#6 – Student Lead Focus Group</b></p> <ul style="list-style-type: none"> <li>• Conclude 12-13 year and disband</li> </ul>	<p><b>Lead:</b>  <b>Participants:</b></p>

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

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

**Thursday, August 22, 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.*