



**CHILDREN'S NEEDS TASK FORCE AGENDA**  
**Thursday, June 28, 2012 4:00 p.m.**

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

- I. **Roll Call:** Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene McIlroy
- 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:** None.
- IV. **Approval of Minutes:** From the April 26, 2012 regular meeting.
- V. **FOCUS GROUPS:** Focus group updates for 2011/2012.

<b>#1 – Advisory/Policy/Local Government Issues State of Youth in HB Report</b>	<b>Lead: Coward Participants: Kruszona, Lembke, McIlroy,</b>
<b>#2 – Children Recognized and Valued – Youth Character Awards Recognition Ceremony &amp; Council Presentation 4<sup>th</sup> of July</b>	<b>Lead: Dettloff Participants: Collins, Lembke, Johnson, McIlroy, Newfield, Nguyen, Simon</b>
<b>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Need.</b>	<b>Lead: Hayden Participants: Chin, Lembke, Krallman, Kruszona</b>
<b>#4 – Barnes &amp; Noble Holiday Book Drive Sort and distribute books to community</b>	<b>Lead: Collins Participants: Chin, Hayden, Nguyen, Newfield, Simon</b>
<b>#5 – Marketing the Task Force</b> •	<b>Lead: Collins Participants: Johnson, Krallman, McIlroy</b>

The work of the focus groups for FY 2011-2012 has been completed for the year. New focus groups will be established as needed for the 2012-2013 FY as needed, at the August CNTF meeting.

**Recommended Action:**

**Disband the Focus Groups for the year 2011/2012.**

- VI. **Information Items:**
  - August 23, 2012 - CNTF Elections. See attached Nomination form
  - Applications for new members are being accepted. Opening for 3 Student Representative and 1 returning Student Representative.
- VIII. **Task Force Member Comments:**
- IX. **Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR THURSDAY, AUGUST 23, 2012 – 4PM  
Huntington Beach Civic Center - 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.