



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, June 23rd, 2011 - 4:00 p.m.

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

- I. **Roll Call:** Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; 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 28, 2011 regular meeting.
- V. **FOCUS GROUPS:** Focus Groups for 2010-2011

#1 – Advisory/Policy/Local Government Issues <i>State of Children in Huntington Beach Report</i>	Lead: Coward Participants: Collins, Hayden, McIlroy,
#2 – Children Recognized and Valued – <ul style="list-style-type: none">• <i>YCA Recognition Ceremony</i>• <i>City Council</i>• <i>4th of July Parade</i>	Lead: Dettloff Participants: Collins, Lembke, McIlroy
#3 – Child Welfare/Domestic Violence Prevention/Families with Special Need. <i>Update</i>	Lead: Hayden Participants: Collins, Lembke
#4 – Barnes & Noble Holiday Book Drive <ul style="list-style-type: none">• <i>No report.</i>	Lead: Collins Participants: Hayden

The work of the focus groups for FY 2010-2011 has been completed for the year. New focus groups will be established as needed for the 2011-2012 FY at the August CNTF meeting.

Recommended Action: Disband the Focus Groups for the year 2010/2011.

- VI. **New Business:**
- VII. **Information Items:**
 - Reminder that CNTF Elections are held at the August meeting. Nominations can be accepted in person, via facsimile, via email or verbal at the August meeting. Nominations forms distributed at the June and August meetings.
 - Eric Newfield has asked to continue as a Student Representative for the 2011/2012 year. There are currently three (3) task force member vacancies and four (4) student vacancies – 1 to be filled with the returning student pending City Council approval.
- VIII. **Member Comments:**
- IX. **Adjournment:**

THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, August 25th, 2011- Room B-7

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