



## CHILDREN'S NEEDS TASK FORCE AGENDA

Thursday, October 22, 2009 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 agendaed.
- III. **Presentations:**
  - Welcome new members.
- IV. **Approval of Minutes:** From the August 27, 2009 regular meeting and October 14, 2009 Special Meeting.
- V. **FOCUS GROUPS:** The following list of focus groups from the August meeting will be reviewed.

<b>#1 – Advisory/Policy/Local Government Issues</b> <b>State of the Children in Huntington Beach Report</b>	<b>Lead:</b> <b>Participants:</b>
<b>#2 – Children Recognized and Valued</b> <b>Youth Character Awards</b>	<b>Lead:</b> <b>Participants:</b>
<b>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs</b>	<b>Lead:</b> <b>Participants:</b>
<b>#4 –Other</b>	<b>Lead:</b> <b>Participants:</b>

- VI. **New Business:**
  - Barnes & Nobel Holiday Book Drive
  - Presentations / Guest Speakers for future CNTF meetings
  - Role of Secretary to CNTF
  - Donation Account – YCA Plaque Update
  - December Meeting
- VII. **Information Items:**
  - Distribution of Code of Ethics and Acknowledgement. New Members, please sign and return before adjourning the meeting.
  - Seeking additional members for the CNTF to fill vacancies. Applications are available on the city website at [www.surfcity-hb.org](http://www.surfcity-hb.org). Please complete an application on-line: [http://www.surfcity-hb.org/Government/Boards\\_Commissions/application/application\\_form.cfm](http://www.surfcity-hb.org/Government/Boards_Commissions/application/application_form.cfm)
  - Distribution of 2010 CNTF Schedule, updated CNTF Roster, updated By-Laws.
- VIII. **Task Force Member Comments:**
- IX. **Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:  
Thursday, December 17, 2009 – 4:00 p.m. Room B-8**

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