



CHILDREN'S NEEDS TASK FORCE AGENDA

Thursday, October 24th, 2013 4:00 p.m.

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

- I. **Roll Call:** Ian Collins; Broc Coward; Emily Gong; Jim Hayden; Mackenzie Jeter; Tiffany Johnson; Keith Krallman; Emily Le; Sarah Kruszona; Phyllis Lembke; Marlene McIlroy; Alexander Newberry
- 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:** Introduction of new CNTF Student Representative Emily Gong.
- IV. **Approval of Minutes:** Request approval of minutes from the August 22, 2013 meeting.
- V. **FOCUS GROUPS:** Review Focus Group Lead/Participants for updates.

| | |
|---|--|
| #1 – Advisory/Policy/Local Government Issues <ul style="list-style-type: none">• Meet to discuss goals | Lead: Kruszona Participants: Coward, Lembke, McIlroy |
| #2 – Children Recognized & Valued <ul style="list-style-type: none">• Youth Character Awards – Dark until January | Lead: Lembke Participants: Krallman, Johnson, McIlroy, Kruszona, Jeter, Le, Newberry |
| #3 – Child Welfare <ul style="list-style-type: none">• Meet to discuss goals | Lead: Hayden Participants: Johnson, Jeter, Le, Newberry |
| #4 – Barnes & Noble Holiday Book Drive <ul style="list-style-type: none">• Program runs November 1 to December 31• Book Sort 12/5 & 12/19 | Lead: Johnson Participants: McIlroy, Hayden, Kruszona, Jeter, Le, Newberry |
| #5 – Marketing <ul style="list-style-type: none">• Meet to discuss goals | Lead: Coward/Collins - TBD Participants: Krallman, Johnson, McIlroy, Kruszona, Newberry, Le |

- VI. **New Business:**
 - Review Schedule and Topics
 - Future Presentations Discussion
- VII. **Information Items:**
- VIII. **Task Force Member Comments:**
- VIII. **Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, December 19, 2013 – 4:00 p.m. – Barnes & Noble Bella Terra**

Please contact Janeen Laudenback at 536-5496 (jlaudenback@surfcity-hb.org) if you are unable to attend.