



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, October 25, 2012 4:00 p.m.

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

- I. **Roll Call:** Ryan Chin; Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Aurora Johnson; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Vy Ly; Marlene McIlroy; Kristin Snapper
- II. **Elections:** At the August meeting, members discussed a conflict in the by-laws regarding elections, and asked to agendaize for the next CNTF meeting. Members made a motion to nominate Jim Hayden as CNTF Chair, Broc Coward as Vice-Chair, and Marlene McIlroy as Secretary and tabled the election until after the next meeting. At the September CNTF Special Meeting, members moved to approve the correction to the by-laws. The Staff Liaison will now take additional nominations and call for a vote.
- III. **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.
- IV. **Presentations:** Rebekah Dell, MPH Health Education with Community Services Programs, Inc. will provide an overview of Project PATH.
- V. **Approval of Minutes:** Request approval of the revised minutes from August 23, 2012. Request approval of the minutes from September 27, 2012 special meeting.
- VI. **FOCUS GROUPS:** Focus group update.

#1 – Advisory/Policy/Local Government Issues: Conditions of Children Report - Update	Lead: Coward Participants: Lembke, McIlroy, Kruszona
#2 – Children Recognized & Valued: Youth Character Awards – Distribute Proposed Task List	Lead: Dettloff Participants: Kruszona, T. Johnson, McIlroy, Snapper, Chin, A. Johnson, Ly
#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs: Youth Shelter – Public Awareness	Lead: Hayden Participants: T. Johnson, Krallman, Chin
#4 – Barnes & Noble Holiday Book Drive Nov 1 to Dec 31 Book Sorting/Meeting Dates Dec 6 th & 20 th at Barnes & Noble Review and Approve the Nomination Form for 2012	Lead: Collins Participants: Hayden, Lembke, Coward, Snapper, Ly, A. Johnson, Chin
#5 – Student Lead Focus Group Students to establish goals for FY 2012/2013	Lead: A. Johnson Participants: Chin, Ly, Snapper

VII. New Business:

- Presentation Suggestions

VIII. Information Items:

- Distribute Revised Minutes
- Distribute amended By-Laws

VIII. Task Force Member Comments:

IX. Adjournment:

**THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, December 13, 2012 – 4PM – Barnes & Noble Bella Terra**

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