



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, April 24th, 2013 4:00 p.m.

Room B-7/Lower Level Civic Center

- I. **Roll Call:** Ian Collins; Broc Coward; Emily Gong; Jim Hayden; Mackenzie Jeter; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Emily Le; 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 agendaed.
- III. **Presentations:** Narcotic Officer Shawn Randell.
- IV. **Approval of Minutes:** Request approval of minutes from the February 27, 2014 meeting.
- V. **FOCUS GROUP UPDATE:**

#1 – Advisory/Policy/Local Government Issues <ul style="list-style-type: none">• Condense report and present to Council Liaisons	Lead: Kruszona Participants: Coward, Lembke, McIlroy, Jeter, Gong
#2 – Children Recognized & Valued <ul style="list-style-type: none">• Report on YCA• Recommendations for induction into the Wall of Fame	Lead: Lembke Participants: Krallman, Johnson, McIlroy, Kruszona, Jeter, Le, Newberry, Collins, Gong
#3 – Child Welfare <ul style="list-style-type: none">• Report	Lead: Hayden Participants: Johnson, Jeter, Le, Newberry, Gong
#4 – Barnes & Noble Holiday Book Drive <ul style="list-style-type: none">• No Report- Dark	Lead: Johnson Participants: McIlroy, Hayden, Kruszona, Jeter, Le, Newberry, Collins, Gong
#5 – Marketing <ul style="list-style-type: none">• Report	Lead: Coward Participants: Krallman, Johnson, McIlroy, Kruszona, Newberry, Le, Collins, Lembke

- VI. **New Business:**
 - Review of CNTF Mission Statement (Handout)
- VII. **Information Items:**
- VIII. **Task Force Member Comments:**
- IX. **Adjournment:**

THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, June 26, 2014 – 4:00 p.m. Room B-7/Lower Level Civic Center

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

SCHEDULE & TOPICS

Green: Participate at City Council Meeting

Blue: Focus Group Meeting

Red: CNTF Meeting

Black: Open – Council opportunity

<u>Month</u>	<u>Day</u>	<u>Date</u>	<u>Description</u>	<u>Topic</u>
November	Monday	18-Nov	Council	Johnson – Barnes & Noble Book Drive
December	Thursday	5-Dec	Barnes & Noble	FG 4 - Book Sorting
	Thursday	19-Dec	CNTF at Barnes & Noble	Barnes & Noble Book Sorting/CNTF/Holiday Gathering
January	Tuesday	21-Jan	Council	Barnes & Noble Thank You
		3 & 18	Council	Open
February	Thursday	27-Feb	CNTF	B-7 Regular Meeting
March	Monday	3-Mar	Council	YCA Kick-off (March 1-31) - Lembke
April	Monday	7 & 21	Council	Open
April	Thursday	10-Apr	CNTF	FG 2 Meets review YCA Aps – 5 th Floor
	Thursday	24-Apr	CNTF	B-7 – Regular meeting - Approve YCA Honorees
May	Monday	5 & 20	Council	Open
	Saturday	17-May	Bella Terra	YCA Recognition Ceremony Bella Terra
June	Monday	2-Jun	Council	Chair - YCA Honorees
	Thursday	26-Jun	CNTF	Finalize 4th of July
July	Friday	4-Jul	City Hall	4th of July Parade