



Regular Meeting of the Richmond Fund for Children and Youth Oversight Board of the City of Richmond

Monday, June 1, 2020
Zoom Webinar Meeting

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 6:10 PM by Co-Chair Guadalupe Enllana.

Present: Guadalupe Enllana, Khaliaghya Dandie-Evans, Teyona Galloway, Carol Hegstrom, Kapris James, Zeonta Johnson, Kristin Kilian Lobos, Madiha Qader, Stephanie Sequeira

Absent: Geselle Alvarado, Angel Godinez, Katherine Lee, Christian Mendizabal, Chastity Ochoa

Vacancies: 1 Vacancy

Staff

Liaison: David Padilla – Present

B. Agenda Review and Modifications

None.

C. Report from the Director

Department Director LaShonda White provided a report to Board members, including an acknowledgment of the country's sociopolitical climate and protests, an update regarding the release of the second *In the Loop* newsletter, and a notice that an agenda item regarding stipends will be included at the next Board meeting. Ms. White also informed Board members of student interns that will be joining the Department in the Summer. Lastly, Ms. White addressed structural budget issues and the impact of COVID-19, and shared information on the City Council agenda item regarding Measures E and K.

D. Public Forum

Cordell Hindler commented by email, informing Board members that he will be meeting with the Salesian High School Student Leadership and Ministry to inform them about a vacancy on the Oversight Board and inviting Board members to attend the Contra Costa Mayor's Conference on August 6, 2020, with more details to come.

Heather Taylor commented by email, sharing information on Outside School in Alvarado Park and requesting that for-profit businesses be considered as a part of services offered for Richmond youth.

E. Consent Calendar

None.

F. Oversight Board as a Whole

F-1. Department staff member David Padilla presented an update on the Community Needs Assessment including work to-date and how community members may stay connected and informed. Hatchuel Tabernik and Associates staff members Kweli Kitwana and Lorene Allio, PhD presented an update on topics which included, but were not limited to next steps, draft focus group areas, and community forums. Discussion continued. There were no public comments on this item.

F-2. Department staff member David Padilla presented an overview and updates made to the draft Bylaws based on feedback from Board members at the January 22, 2020, and March 2, 2020, Board meetings. Discussion continued. A motion by Board member James, seconded by Board member Galloway, to approve the Richmond Fund for Children and Youth Oversight Board Bylaws passed by the following vote: **Ayes:** Board members Enllana, Dandie-Evans, Galloway, Hegstrom, James, Johnson, Lobos, Qader, and Sequeira **Noes:** None. **Abstentions:** None. **Absent:** Board members Alvarado, Godinez, Lee, Mendizabal, Ochoa. There were no public comments on this item.

G. Adjournment

There being no further business, Co-Chair Enllana adjourned the meeting at 7:12 PM.

David Padilla
Staff Liaison

Approved:

Zeonta Johnson
Zeonta Johnson, Co-Chair

Guadalupe Enllana
Guadalupe Enllana, Co-Chair