



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

Thursday, July 30, 2020
Zoom Webinar Meeting

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 6:02 PM by Co-Chair Guadalupe Enllana.

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

Absent: Katherine Lee, Chastity Ochoa, Madiha Qader

Vacancies: 3 vacancies

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. Topics discussed included a reminder of three (3) board vacancies for members under the age of 24 and a reminder about the upcoming August recess in which the Oversight Board is not expected to meet. Ms. White also shared that moving forward, Department staff will inform Board members when Department staff is aware of future City Council agenda items that are placed regarding the Richmond Kids First Initiative. Lastly, Ms. White introduced its Summer interns including Cali Luke, Jonathan Alvarado, and Dante Miguel, and shared a reminder to Board members to contact Co-Chair Enllana and Department staff for any questions or ideas about future agenda items they might have.

D. Public Forum

Cordell Hindler commented by email, informing Board members that he will be meeting with the student leadership and ministry team at Salesian high school to inform them about the openings on the Oversight Board. In addition, Mr. Hindler also shared that he is working on projects that would benefit the Oversight Board and City of Richmond which he plans to share with the Oversight Board upon his return.

E. Consent Calendar

- E-1.** A motion by Board member Lobos, seconded by Board member Hegstrom, to approve the minutes of the June 1, 2020, meeting of the Richmond Fund for Children and Youth Oversight Board passed by the following vote: **Ayes:** Board members Alvarado, Dandie-Evans, Enllana, Galloway, Hegstrom, James, Johnson, Lobos, Sequeira **Noes:** None. **Abstentions:** None. **Absent:** Board members Lee, Ochoa, Qader

F. Oversight Board as a whole

- F-1.** Department staff member David Padilla presented an update on the Community Needs Assessment. Topics discussed included, but was not limited to an overview of the Community Needs Assessment, information on the co-design process and meeting held on April 29, 2020, focus group areas, and immediate next steps. Discussion continued. There were no public comments on this item.
- F-2.** Department staff member Patrick Seals presented an overview of a stipend structure for appointees ages 15 to 24 that mirrors the Richmond Youth Council structure with a maximum annual stipend of \$600 with a per-meeting stipend of \$50. Topics discussed included, but was not limited to the purpose of stipends and stipend practices from local jurisdictions. Discussion continued. A motion by Board member Sequeira, seconded by Board member Hegstrom, was made to approve the stipend for our youth, being that it be made monthly. An amendment to the motion was made by Co-Chair Enllana, seconded by Board member Hegstrom, to have it be retroactive to December and have a monthly stipend of \$50 per-meeting, per-attendance for youth Board members. The motion with the amendment was passed by the following vote: **Ayes:** Board members Alvarado, Dandie-Evans, Enllana, Galloway, Hegstrom, James, Johnson, Lobos, Sequeira **Noes:** None. **Abstentions:** None. **Absent:** Board members Lee, Ochoa, Qader

G. Adjournment

There being no further business, Co-Chair Enllana adjourned the meeting at 7:11 PM.

David Padilla
Staff Liaison

Approved:

Zeonta Johnson
Zeonta Johnson, Co-Chair

Guadalupe Enllana
Guadalupe Enllana, Co-Chair