



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

Monday, November 2, 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, Khaliieghya Dandie-Evans, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Kapris James, Zeonta Johnson, Katherine Lee, Kristin Kilian Lobos, Madiha Qader, Stephanie Sequeira

Absent: None.

Vacancies: 4 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 an update on the 4 vacancies of the Oversight Board in which Ms. White shared that the 4 vacant seats are for youth between the ages of 15 and 24. Ms. White also shared information on the Department's presentation to the City Council on October 27, 2020. A recording of this presentation and can be found on the Department's website under its Resources page. Lastly, Ms. White welcomed back Board member James to the Oversight Board.

D. Public Forum

Cordell Hindler commented by email, informing Board members that at the recent City Council meeting, the Mayor mentioned the Oversight Board and its 4 vacancies. In addition, Mr. Hindler stated that he will follow up with Richmond High School and De Anza High School regarding the Oversight Board application and will reach out to a member of the Richmond Youth Council regarding his project.

E. Consent Calendar

- E-1.** A motion by Board member James, seconded by Board member Galloway, to approve the minutes of the July 30, 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, Lee, Lobos, Qader, Sequeira **Noes:** None. **Abstentions:** None. **Absent:** None.
- E-2.** A motion by Board member Sequeira, seconded by Board member Alvarado, to approve the minutes of the September 9, 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, Lee, Lobos, Qader, Sequeira **Noes:** None. **Abstentions:** None. **Absent:** None.

F. Oversight Board as a whole

- F-1.** Department Director LaShonda White provided an update on the Community Needs Assessment and Strategic Investment Plan. Topics presented on included an overview of community engagement to-date (including focus groups, community forums, interviews, and surveys), data from the Community Needs Assessment, and information on emerging priorities. Discussion continued. There were no public comments on this item.
- F-2.** Department staff member Patrick Seals provided an overview of the Request for Proposals (RFP), or grant application process, to award funding to youth-serving organizations beginning in 2021. Topics presented on included an overview of the Request for Proposals and its possible components and instructions. Discussion continued. There were no public comments on this item.

G. Adjournment

There being no further business, Co-Chair Enllana adjourned the meeting at 7:33 PM.

David Padilla
Staff Liaison

Approved:

Zeonta Johnson
Zeonta Johnson, Co-Chair

Guadalupe Enllana
Guadalupe Enllana, Co-Chair