



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

Thursday, December 10, 2020
Zoom Webinar Meeting

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 6:03 PM by Co-Chair Guadalupe Enllana.

Present: Khaliaghya Dandie-Evans, Guadalupe Enllana, Carol Hegstrom, Kapris James, Zeonta Johnson, Katherine Lee, Kristin Kilian Lobos, Madiha Qader,

Absent: Geselle Alvarado, Teyona Galloway, Stephanie Sequeira

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 information on the Department's presentation to the City Council taking place on December 15, 2020, to receive approval of the Strategic Investment Plan. Ms. White also shared an update on upcoming reappointments on December 15, 2020. Lastly, Ms. White shared information on an event held on Thursday, December 10, 2020, that Department staff attended in which Kennedy High School students presented their racial equity research projects in partnership with Y-PLAN.

D. Public Forum

Cordell Hindler commented by email, informing Board members that his projects are coming along exquisitely and that he will keep the Oversight Board and Department staff informed. In addition, Mr. Hindler stated that he received a follow-up email from De Anza High School regarding the Oversight Board vacancies.

E. Consent Calendar

None.

F. Oversight Board as a whole

- F-1.** Department Director LaShonda White and Hatchuel Tabernik & Associates Director Lorene Allio, PhD provided an overview of the Community Needs Assessment and Strategic Investment Plan. Topics presented on included an overview of the Richmond Department of Children and Youth, community engagement (including key stakeholder interviews, focus groups, community forums, and surveys), and priorities as listed in the Strategic Investment Plan. Discussion continued. There was one public comment on this item. Ms. Dandie gave comments regarding the need for support for teenage fathers, discussed the possibility of providing culturally-competent mental resources in classrooms and virtual spaces, and shared information on their services that provide Christmas toys to families. A motion by Board member Dandie-Evans, seconded by Board member Lobos, to approve the Investment Plan as stated passed by the following vote: **Ayes:** Board members Dandie-Evans, Enllana, Hegstrom, James, Johnson, Lee, Lobos, Qader **Noes:** None. **Abstentions:** None. **Absent:** Board members Alvarado, Galloway, Sequeira
- F-2.** Department staff member Patrick Seals provided an additional update on 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 RFP and grant application structure, a proposed evaluation of application types, a funding request summary table by application type, a proposed score chart and evaluation criteria, and a proposed timeline. Discussion continued. There were no public comments on this item.

G. Adjournment

There being no further business, Co-Chair Enllana adjourned the meeting at 7:46 PM.

David Padilla
Staff Liaison

Approved:

Zeonta Johnson
Zeonta Johnson, Co-Chair

Guadalupe Enllana
Guadalupe Enllana, Co-Chair