



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

Monday, March 1, 2021
Zoom Webinar Meeting

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 6:05 PM by Co-Chair Guadalupe Enllana.

Present: Geselle Alvarado, Diego Castro Curry, Guadalupe Enllana, Carol Hegstrom, Alyssia Nichelle Jones, Kristin Kilian Lobos, Kapris James, Zeonta Johnson, Madiha Qader, Stephanie Sequeira,

Absent: Khaliaghya Dandie-Evans, Katherine Lee, Teyona Galloway

Vacancies: 2 Vacancies

Staff

Liaison: David Padilla – Present

B. Agenda Review and Modifications

No changes were made to the agenda.

C. Report from the Director

Department Director LaShonda White provided a report to Board members. Topics discussed included a welcome to two incoming Board members Alyssia Nichelle Jones and Diego Castro Curry, an update that two additional Board members will be appointed to fill the remaining two vacancies, and a reminder of the absence policy for Board members.

D. Public Forum

Cordell Hindler commented by email, informing Board members that the Mayor will discuss Boards and Commissions at an upcoming council meeting which includes the Oversight Board. Additionally, Mr. Hindler stated that his project is going well and that he will provide an update on his project in May.

Alex Escalante made a public comment over Zoom, informing the Board of his family advocacy work with Project Avary, requesting that families with children and youth who are impacted by incarceration be included as a priority population of the grant application, and thanking the Oversight Board for their support in shaping the futures of Richmond youth.

E. Consent Calendar

A motion by Board member Alvarado, seconded by Board member Hegstrom, to approve the following Consent Calendar items passed by the following vote: **Ayes:** Board members Alvarado, Castro Curry, Enllana, Hegstrom, James, Johnson, Lobos, Qader, Sequeira **Noes:** None. **Abstentions:** None. **Absent:** Board members Dandie-Evans, Lee, Galloway, Jones

- E-1.** APPROVE the minutes of the Monday, February 1, 2021, meeting of the Richmond Fund for Children and Youth Oversight Board

F. Oversight Board as a whole

- F-1.** Department staff member Patrick Seals provided a status update on the outcome of the Request for Proposals (RFP) process for the FY 2021-2024 grant cycle and the creation of a RFP Review Committee and Process. Topics presented on included an overview of the amount and types of grant applications received after the RFP deadline, proposed RFP Review Process and Committee, timeline of the evaluation process, proposed expectations for the RFP Review Committee and recommendations on who should be included, recommendations on who should be included in the Oversight Board Review Sub-Committee, and an expected timeline. Discussion continued. There were no public comments on this item. A motion by Board member Castro Curry, seconded by Board member James, to approve the creation of the RFP Review Committee and Process passed by the following vote: **Ayes:** Board members Alvarado, Castro Curry, Enllana, Hegstrom, James, Johnson, Lobos, Qader, Sequeira **Noes:** None. **Abstentions:** None. **Absent:** Board members Dandie-Evans, Lee, Galloway, Jones

