



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

Thursday, July 15, 2021
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, Diego Castro Curry, Devin Dinh, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Kapris James, Zeonta Johnson, Katherine Lee, Kristin Kilian Lobos, Madiha Qader, Stephanie Sequeira (joined at 6:11 PM)

Absent: Khalieghya Dandie-Evans, Alyssia Nichelle Jones,

Vacancies: 1 Vacancy

Staff

Liaison: Patrick Seals and Guadalupe Morales – 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 included an announcement that former staff liaison David Padilla has resigned—there was an acknowledgement of his past work with the Department for the past two years, and an introduction of two new interns, Karina Buenrostro and Amara Emeh that will be working with the department over the summer.

D. Public Forum

1. Cordell Hindler commented by email, informing Board members that 1) the mayor mentioned the Oversight Board at the June 29, 2021, City Council meeting, and 2) he suggested re-visiting a future agenda item idea to have an Overboard retreat in person, and 3) that his project is coming along okay and there is work in progress.

E. Consent Calendar

- E-1.** APPROVE the minutes of the March 1, 2021, April 5, 2021, and Monday, May 3, 2021 meetings of the Richmond Fund for Children and Youth Oversight Board.

A motion by Board member Sequeira, seconded by Board member Castro Curry, to approve the following Consent Calendar items passed by the following vote:

Ayes: Geselle Alvarado, Diego Castro Curry, Devin Dinh, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Kapris James, Zeonta Johnson, Katherine Lee, Kristin Kilian Lobos, Madiha Qader, Stephanie Sequeira

Noes: None.

Abstentions: None.

Absent: Khalieghya Dandie-Evans, Alyssia Nichelle Jones

There were no public speakers.

F. Oversight Board as a whole

- F-1.** APPROVE the final recommendation to the Richmond City Council from the Richmond Fund for Children and Youth (RFCY) Oversight Board to award 20 RFCY grants to youth-serving public and nonprofit organizations in a total amount not to exceed \$1,620,000 from July 1, 2021 through June 30, 2022 – Department of Children and Youth (LaShonda White/Patrick Seals/Guadalupe Morales 620-6512).

Department Director LaShonda White presented a final recommendation for the FY 2021-2024 grant award cycle. Topics presented included an overview of RFCY grant funding from FY18-19 through FY23-24, an overview of the priority funding areas, the RFP process, applicant types and funding amounts eligibility, the evaluation process, grant funding amount recommendations by priority areas, and next steps following approval of the grant recommendations. Discussion continued.

A motion by Board member Castro Curry, seconded by Co-Chair Johnson, to approve the final recommendation to award 20 RFCY grants to youth-serving

public and nonprofit organizations in a total amount not to exceed \$1,620,000 from July 1, 2021 through June 30, 2022 passed by the following vote:

Ayes: Geselle Alvarado, Diego Castro Curry, Devin Dinh, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Kapris James, Zeonta Johnson, Katherine Lee, Kristin Kilian Lobos, Madiha Qader, Stephanie Sequeira

Noes: None.

Abstentions: None.

Absent: Khalieghya Dandie-Evans, Alyssia Nichelle Jones

There were no public speakers.

G. Adjournment

There being no further business, Co-Chair Guadalupe Enllana adjourned the meeting at 7:35 PM.

Staff Liaison

Approved:

Zeonta Johnson, Co-Chair

Guadalupe Enllana, Co-Chair