



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

Monday, February 7, 2022  
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:** Diego Castro Curry, Khaliaghya Dandie-Evans, Devin Dinh, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Kapris James, Zeonta Johnson, Katherine Lee, Madiha Qader

**Absent:** Geselle Alvarado, Stephanie Sequeira

**Vacancies:** 3 Vacancies

#### **Staff**

**Liaison:** Patrick Seals and Guadalupe Morales – Present

### B. Agenda Review and Modifications

None.

### C. Report from the Director

Department Direction LaShonda White provided a report to the Board Members. She announced that the second year of the Richmond Fund for Children and Youth application closed that day and there was a total of 24 applications, currently granted awardees can apply for renewals, and that staff are going to do threshold review.

### D. Public Forum

1. Cordell Hindler sent in a written comment that was subsequently read by Staff Liaison Patrick Seals (attached).

## **E. Consent Calendar**

### **E-1. APPROVE the minutes of the December 6, 2021, meeting of the Richmond Fund for Children and Youth Oversight Board**

The incorrect meeting minutes were included in the packet and the December 6, 2021 meeting minutes were not included and therefore were withdrawn from the consent calendar.

### **E-2. APPROVE the minutes of the January 3, 2022, meeting of the Richmond Fund for Children and Youth Oversight Board**

A motion was made by Board member Castro Curry, seconded by Board member Galloway, to E-1; the motion was approved unanimously by the following votes:

**Ayes:** Diego Castro Curry, Devin Dinh, Khalieghya Dandie-Evans, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Kapris James, Katherine Lee, Madiha Qader

**Noes:**

**Abstentions:**

**Absences:** Geselle Alvarado, Stephanie Sequeira

Public Comment:

None.

## **F. Oversight Board as a whole**

### **F-1. RECEIVE a report on the Richmond Fund for Children and Youth Fiscal Year 2021-22 mid-year budget**

Director LaShonda White gave report on this agenda item. She presented updates on staffing promotional changes and an analyst vacancy, increase in RFCY funding due to general fund formula change, FY21-22 revenues and expenditures, and other departmental updates. She will give an update in April for further budget updates. Discussion ensued.

Public Comment:

1. Cordell Hindler sent in a written comment that was subsequently read by Staff Liaison Patrick Seals (attached).

### **F-2. RECEIVE a report on Priority Area 2 (Education Support and Employment Training/Support) grantees**

Staff Liaison Guadalupe Morales presented this item. She provided an overview of the five RFCY grantees in this priority area. Details that were presented for each grantee included their grant funding amounts, agency biography, scope of work, activities and projections, target demographics, hours of operation and scheduling, outcomes and impacts, program budgets, and metrics and reporting. A mid-year progress report will be presented at a later meeting date.

Public Comment:

None.

**F-3. RECEIVE a presentation on current programming from the Community Services, Recreation Division**

Staff Liaison Guadalupe Morales presented this agenda item. She informed the Board of the current and upcoming programming updates within the Recreation Division, Community Services department. Programs, events, and opportunities were mentioned from the aquatics, youth and adult sports, summer and after-school camps, special events, senior, DPRC, and neighborhood and volunteer services sections. Staff hopes to bring back Recreation programming to pre-pandemic levels. Discussion ensued.

Public Comment:

1. Cordell Hindler sent in a written comment that was subsequently read by Staff Liaison Patrick Seals (attached).

**F-4. RECEIVE a presentation highlighting Richmond Fund for Children and Youth activities since 2019 and plans for 2022**

Director LaShonda White presented this agenda item. She highlighted several goals that the Department and Fund were able to accomplish from 2019. Topics included adoption of the Kids First Initiative, the Department of Children and Youth being formed, creating a service provider working group, completing a community needs assessment and a strategic investment plan, and launching the first two cycles of the grant applications. She also mentioned future goals for the Department and the Oversight Board such as more trainings, hosting a retreat, recruiting more Board members and interns, and creating more opportunities for youth. Discussion ensued.

Public Comment:

1. Cordell Hindler sent in a written comment that was subsequently read by Staff Liaison Patrick Seals (attached).

**G. Adjournment**

There being no further business, Co-Chair Guadalupe Enllana adjourned the meeting at 7:22 P.M.

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Staff Liaison

Approved:

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Zeonta Johnson, Co-Chair

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Guadalupe Enllana, Co-Chair