



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

Wednesday, September 9, 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, Zeonta Johnson, Katherine Lee, Kristin Kilian Lobos, Madiha Qader

Absent: Kapris James, Chastity Ochoa, Stephanie Sequeira

Vacancies: 3 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 updates on efforts to strengthen engagement on the Oversight Board, general reminders for Board members, and highlights from the City's presentation to City Council candidates that included Department of Children and Youth updates. Ms. White shared information on the microlearning session hosted by AnneMarie Baines from The Practice Space and a video that Department staff member Patrick Seals created for Board members.

In addition, Ms. White provided updates on stipend compensation, upcoming school district elections, vacancies on the Board, and re-appointment deadlines for members with one-year terms. Ms. White shared that two student interns from UC Berkeley will be joining the Department this Fall. Lastly, Ms. White provided a brief overview of the City's presentation to City Council candidates which included information on the Community Needs Assessment process, challenges of limited staffing within the Department, and the possibility of future discussions regarding the Fund's impact on the City's general fund for the upcoming fiscal years.

D. Public Forum

Cordell Hindler commented by email, informing Board members that he will try to get on the City Council's agenda sometime in November in regard to outreach for youth Oversight Board members. Mr. Hindler also shared that he is working on special projects to share with Board members upon his return.

E. Consent Calendar

None.

F. Oversight Board as a whole

- F-1.** Department Director LaShonda White provided an update on the Community Needs Assessment and led the discussion on opportunities for Board member engagement which included information on focus groups, interviews, community forums, and surveys. Discussion continued. There were no public comments on this item.

- F-2.** Department staff member Patrick Seals led the discussion on planning a meeting calendar for the purpose of scheduling future Oversight Board meetings centered on approving the Community Needs Assessment, Strategic Investment Plan, and Request for Proposals. Discussion continued. A motion was made by Board member Hegstrom, seconded by Board member Qader, to continue with regular meetings as scheduled and allow staff as necessary to hold a special meeting with a time to be determined in the future, as many meetings as needed to be held. This passed by the following vote: **Ayes:** Board members Alvarado, Galloway, Hegstrom, Lee, Lobos, Qader **Noes:** None. **Abstentions:** Co-Chair Enllana **Absent:** Board members Dandie-Evans, James, Johnson, Ochoa, Sequeira

G. Adjournment

There being no further business, Co-Chair Enllana adjourned the meeting at 6:59 PM.

David Padilla
Staff Liaison

Approved:

Zeonta Johnson
Zeonta Johnson, Co-Chair

Guadalupe Enllana
Guadalupe Enllana, Co-Chair