



Children and Youth Fund Oversight and Advisory Committee

Meeting Minutes



Members: Andre Torrey, Aaron Yen, Jada Curry (Chair), Lesly Simmons, Mollie Matull (Vice Chair), Skylar Dang, Ryan Galvez

Date & Time: Monday, August 14, 2023, 5:00 – 7:00PM

In-Person Meeting Location: DCYF Office – Mint Conference Room,
1390 Market Street, Suite 900, San Francisco, CA 94102

Remote Public Access (if not attending in person):

Remote public access is available via Zoom for members of the public only. To join remotely, please follow the link below. OAC Committee Members must attend in person unless a disability accommodation request has been submitted.

Zoom Link for Remote Public Access Only:

<https://us06web.zoom.us/j/83908746346?pwd=ZzBYdFBzY2FVS0tpczNOYVpSMzRBQT09>

Zoom Public Access Phone Number: +1-669-444-9171

Webinar ID: 839 0874 6346; Passcode: 853924

Public Comment will be heard in the following order: 1) members of the public attending in-person, and 2) members of the public attending remotely. Please contact the OAC Secretary at ocac@dcyf.org with any questions.

I. Call to Order and Roll Call (2 mins)

Meeting called to order at 5:01pm.

Absent: Members Andre Torrey, Aaron Yen, and Ryan Galvez

II. General Public Comments (5 mins)

No general public comment.

III. Approval of the June 2023 Minutes (5 mins)

Minutes approved unanimously. Vice Chair Matull motioned, seconded by Member Simmons.

IV. Nominations & Election of OAC Chair and Vice Chair (10 mins)

Nominations were taken for OAC Chair and Vice Chair. Member Jada Curry was reelected as Chair and Member Lesly Simmons was elected as Vice Chair, replacing Member Mollie Matull.

V. DCYF Request for Proposals (RFP) 2024-2029 Update (25 mins)

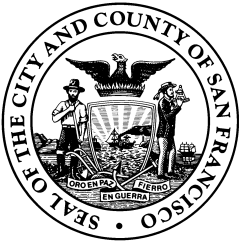
DCYF Deputy Director Sherrice Dorsey-Smith provided an update on the DCYF RFP for Funding Cycle 2024-2029 and responded to questions raised throughout the discussion. Questions regarding the RFP should be sent to rfp@dcyf.org.

VI. Report of the Service Provider Working Group (10 mins)

SPWG Co-Chair Frederique Clermont provided an update on the recent meeting of the SPWG where the working group discussed wage equity and cost of doing business concerns.

VII. Report of the OAC Chair (10 mins)

Chair Curry proposed an OAC Retreat in 2024. Vice Chair Matull announced her resignation from the OAC and shared appreciation for DCYF, OAC, and SPWG members for work in support of children and families during her tenure. Sentiment and words of gratitude for Mollie Matull's leadership and dedication was heard from the public and committee members.



Children and Youth Fund Oversight and Advisory Committee

Policies & Translations



VIII. Report of the DCYF Director (10 mins)

Director Su spoke on Member Matull's long tenure on the OAC and the impact of her leadership.

IX. Action Items (5 mins)

No action items to report. The OAC will enter Fall Recess and meet again in November 2023.

X. Adjournment

Meeting adjourned at 6:16pm.