1.15.2025 – Meeting of the Whole Notes:

- Timestamp 6:18 PM JV calls meeting to order and calls roll. members of the committee are present (Five in person), making quorum. Attendance is as follows:
 - (Jessica Arline D1, Adult, Excused)
 - (Selina Xue D2, Youth, Excused)
 - o Ashlee Jemmott D2, Adult
 - o Jasmene Miranda D3, Adult
 - (Madison Guan D4, Youth, Absent)
 - Natalie Sadoskoy D6, Adult
 - (Meg Evans At Large, Adult, Excused)
 - Jorge Velasco D5, Adult
 - Leticia Henderson Mayor's Seat, Adult, Late
 - (Trinity Carey D7, Youth, Excused)
 - Vacancies:
 - Youth At Large
 - D1 Youth
 - D2 Adult
 - D3 Youth
 - D4 Adult
 - D5 Youth
 - D6 Youth
 - D7 Adult
- Timestamp 6:23 PM JV asks new POC member to introduce themselves. Ashlee Jemmott shares background and interest with the POC. Existing members of the POC and staff share introductions. NS: "It shouldn't be such a fight to make sure [our kids] get what they need."
- Timestamp 6:27 PM RLL introduces Robyn Levinson (RML), OFCY's Program Planner. LH arrives.
- Timestamp 6:36 PM RLL highlights the wins from the 2024 calendar year (completing the community needs assessment and strategic implementation plan, evaluation progress). RLL also highlights what is to come within the Evaluation work and 2025 calendar year.
 - Grantee Spotlights
 - o RFP Release Timeline (FY2526)
 - o Bridge Year
- Timestamp 7:03 PM AJ asks how OFCY will navigate the line between Results Based
 Accountability and respecting participant privacy. RLL explains current and future Cityspan
 buildouts that show the data OFCY currently has, as well as additional information and updates
 staff are working on, specifically updates to the narrative outcomes data components, to create
 clearer pictures of program outcomes.
- Timestamp 7:12 PM NS asks about disabled and special needs youth. Is data already being collected and can it be included in a RFP?
 - RLL clarifies OFCY's funding capabilities within the Kids First Charter. RLL also highlights
 that special needs and disabled youth can be included in the RFP, and the drafting
 process will come during upcoming meetings. JV notes that this information will need to
 be shared in the Bidders' Conference, as well as expected community outreach to the
 POC during the bid and application process.

- Present POC members discuss need for historical catalog, as well as an update to the OFCY website and transparent conversations with programs and agencies. LH, NS, and JM advocate for a retreat or opportunity for the POC to understand community needs and motivations
- Timestamp 7:40 PM JV adjourns the meeting.