

MINUTES

COMMUNITY DEVELOPMENT ALLIANCE

BOARD OF DIRECTORS

January 8, 2026

Noon – 1:30 PM

Board Members Attending: A. Brennan, K. Higgins, A. Mitcham, T. Scott, J. Hines, L. Crump, D. Rodriguez, A. Spencer, D. Smith

Staff Attending: Teig Whaley-Smith, CAE

I. Executive Session

*Resolution 2026-01*

*The Board will form an ad-hoc committee to discuss:*

*(a) Mechanism for CAE Evaluation, potentially a 360 evaluation*

*(b) Potential governance changes with a particular focus on partnership between staff and board to ensure thoughtful, strategic, and timely decision making*

*(c) Recruit a Secretary of the Board for 2026*

II. Follow up on CDA Employee Homeownership Policy

*This item has been tabled for further discussion. There may be interest in (a) having a third party administer, and (b) exploring a centralized fund that supports other alliance members.*

III. 2026 Board Elections for Chair, Vice Chair and Secretary.

*Resolution 2026-02*

*The CDA Board approves Amelia Mitchum as Chair for a one-year term, and Drea Rodriguez as Vice Chair for a one year term. (1<sup>st</sup> Hines, 2<sup>nd</sup> Crump, approved 9-0)*

IV. Adjourn

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