

MINUTES

COMMUNITY DEVELOPMENT ALLIANCE

BOARD OF DIRECTORS

January 8, 2026

Noon – 1:30 PM

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

Staff Attending: Teig Whaley-Smith, CAE

I. Executive Session

The Board will form an ad hoc committee to discuss:

- (a) Mechanism for CAE Evaluation? potentially a 9th 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 868th

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.

The CDA Board approves Amelia Mitchum as Chair for a one year term and Drea Rodriguez as Vice Chair for a one year term. (7th Hines, 8th Crump approved. 5th 6th).

IV. Adjourn

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