

MINUTES

COMMUNITY DEVELOPMENT ALLIANCE

BOARD OF DIRECTORS

JUNE 23, 2026

5:30 – 7:30 PM

HOMEOWNERSHIP LAB, 3800 W LISBON AVENUE, MILWAUKEE, WI, 53208

Attending: A. Mitcham, D. Rodriguez, T. Bond, D. Bowen, A. Brennan, L. Crump, K. Higgins, J. Hines, T. Rivera, D. Smith, T. Scott, A. Spencer

Excused: T. Bond.

- I. Election of David Bowen to CDA Board
Resolution #2026-8
David Bowen is elected to the CDA Board for a term of two years, commencing June 23, 2026 and ending June 22, 2028.
(1st: T. Rivera, 2nd: L. Crump, 10-0)

- II. Executive Director Update

- III. Fundraising Policy
Resolution #2026-9
The Board adopts the Personal Gift & Fundraising portions of the Board Commitment template, as amended, to include a community pot and clarifying instructions that Fundraising list are opportunities to select from, not a required checklist.
(1st: D. Smith, 2nd: A. Brennan, 11-0)

- IV. 2025 Audit
Resolution #2026-10
The CDA Board accepts the audit presented at the 6/23/26 Board meeting and authorizes Chief Alliance Executive (CAE) and CDA Board Chair, Vice Chair/Treasurer to execute documents required to complete the audit and file appropriate tax returns and other documents.
(1st: K. Higgins, 2nd: D. Bowen, 11-0)

V. Governance Conversation

The Board agreed that Chaska Consulting captured the governance issues well and generally agreed with priorities. The Board agreed to a day-long retreat in November. Many of the items can be drafted by staff, however, the following areas need to be co-created and therefore Board leadership is necessary:

- 1. Decision-making protocol (consensus vs. vote)***
- 2. Officer transition guide**
- 3. Constituency representative expectations by seat type**
- 4. CAE evaluation—Mission-aligned criteria**
- 5. Clarify council/constituency seat expectations and deliverables**

VI. Consent Agenda

- a. Approval of March 24, 2026 Minutes.
- b. Approval of Q2 2026 Financial Statements.

Resolution #2026-11

The Board Approves the above Consent Agenda Items.

(1st: L. Crump, 2nd: A. Spencer).

VII. Adjourn

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