

MINUTES

COMMUNITY DEVELOPMENT ALLIANCE

BOARD OF DIRECTORS

October 7, 2025

5:30 – 7:30 PM

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

Board Excused: T. Rivera

Staff Attending: Teig Whaley-Smith, CAE

- I. Resident Council Update (5 min)
- II. Chief Alliance Executive Update (45 min)
- III. Approval of [Adrian Spencer](#) as Board Member (referral from RON)
Motion; Crump 8nd; Rodriguez (76_6)
- IV. Effective Communication and Governance (60 Min)
Themes and ideas discussed were;
 - A. Technical Committee to bring in more voices and also for Board Members to attend that are not part of a committee operated by CDA
 - Quarterly Dashboard and Talking Points for all board and committee members
 - RON connection can be strengthened with communication but also Policy committee may allow for a deeper connection with aligned neighborhood organizations;
 - Balancing ideal structure with practical capacity issues of both staff and volunteer board and committee members;
 - Preview of major decisions in 8682; (a). how does CDA effectively tap into donor advised funds, and (b). what role if any does CDA have in rent to own tax credit conversions;
- V. Consent Agenda (5 min)
 - a. Approval of June 2024 Minutes
 - b. Approval of Q3 Statement of Financial Position
 - c. Adjourn

Motion; Brennan 8nd; Crump (86_8) (Bond.™. Spencer)