AGENDA

COMMUNITY DEVELOPMENT ALLIANCE

BOARD OF DIRECTORS

APRIL 9, 2024

5:30 – 7:30 PM

- I. Dinner and Intros (30 Min)
- II. Systems Exercise (30 Min)
- III. DISC Discussion (30 Min)
- IV. Approve 2024 Slate of Board of Directors (10 min)
- V. Q2 Objectives and Key Results (20 min)

## 2024 Board of Directors

| CDA Board of Directors |            |           |                                     |  |           |                   |                 |
|------------------------|------------|-----------|-------------------------------------|--|-----------|-------------------|-----------------|
| Affiliation            | First Name | Last Name | <b>Organization</b>                 | Nominated By                           | Term Begi | <u>Term Endir</u> | <u>Term Num</u> |
| Resident               | Tim        | Scott     | Resident                            | Resident Housing Advisory Council      | 4/1/2024  | 3/31/2026         | 1               |
| Resident               | Drea       | Rodriguez | Resident                            | Resident Housing Advisory Council      | 4/1/2024  | 3/31/2026         | 1               |
| Policy                 | Tammy      | Rivera    | Southside Organizaing Center        | Future nominations from Policy Council | 4/1/2024  | 3/31/2026         | 1               |
| Policy                 | Jennifer   | Harris    | Social Development Commission (SDC) | Future nominations from Policy Council | 4/1/2024  | 3/31/2026         | 1               |
| Community Based        | Maricha    | Harris    | Dominican Center                    | Reclaiming our Neighborhoods           | 4/1/2024  | 3/31/2026         | 1               |
| Community based        | Karen      | Higgens   | Milwaukee Christian Center          | Reclaiming our Neighborhoods           | 4/1/2024  | 3/31/2026         | 1               |
| Implementor            | Amelia     | Mitham    | Developer                           | Developers Roundtable                  | 4/1/2024  | 3/31/2026         | 1               |
| Implementor            | Trena      | Bond      | Housing Resources, Inc.             | Take Root                              | 4/1/2024  | 3/31/2026         | 1               |
| Funder                 | Gina       | Stilp     | Zilber Family Foundation            | Funder's Council                       | 4/1/2024  | 3/31/2026         | 1               |
| Funder                 | Janel      | Hines     | Greater Milwaukee Foundation        | Funder's Council                       | 4/1/2024  | 3/31/2026         | 1               |
| Investor/Lender        | Audra      | Brennan   | Northwestern Mutual                 | Housing Investor's Lender's Council    | 4/1/2024  | 3/31/2026         | 1               |
| Investor/Lender        | Lafayette  | Crump     | City of Milwaukee                   | Housing Investor's Lender's Council    | 4/1/2024  | 3/31/2026         | 1               |
| 2024 Chair             | Janel      | Hines     |                                     |  |           |                   |                 |
| 2024 Vice Chair        | Tammy      | Rivera    |                                     |  |           |                   |                 |