



## Almost Home, Inc. Board Meeting Agenda

August 21, 2023 - 8:00 A.M.  
United Power Community Room

1. **Welcome and Consent Agenda - 8:00 am - 8:10 am**
  - a. **Welcome**
    1. Welcome and Introduction of Guests/Visitors
      - Elizabeth Bednarcik from Brighton Fire
    2. Roll Call and Confirmation of Quorum
      - Peter Padilla, President, Mark Heidt, Angela Barber, Ellyn Cope, Tom Green, Andrea Wieland, Secretary, Adam Brown, Caleb Whetstine, Aaron Herrera, Tom Skerjanec, Heidi Williams, Vice-President.  
**Excused:** Troy Hageman, Jamie Campbell, Justin Ortiz, Treasurer
      - **Staff:** Jessica, Rachel, Delany, Amber, Lily
  - b. **Consent Agenda – Consent agenda approved by Tom Green, and second Angela Barber, all approved**
    1. Approval of Board Meeting Agenda
    2. Approval of July Meeting Minutes
2. **Public Comment**
  - a. Public Comment-Invitation for Guests to Speak on Items Not on the Agenda
3. **New Business – 8:10 am – 8:30 am**

No new business
4. **Unfinished Business**

No unfinished business
5. **Finance Report – Amber Wright, Finance Director 8:30 am – 8:40 am**
  - a. June Financials – see report in the board packet. Note: Large accounts receivable came in and were back in cash. Asking the finance committee to look at our investments in the next few months.

**June financials approved (first Adam Brown, Angela Barber 2<sup>nd</sup>) all approved**
6. **Programs and Services Report– Delaney Coe, Deputy Director, and Lily Kapitan, Data and Evaluation Manager 8:40 am – 8:55 am – see the report in the board packet – missing Respite housing.**
7. **Development Report/Grants Report – Rachel Monroe, Philanthropy and Communications Director, and Laura Thompson, Grants Manager 8:55 am – 9:10 am see board packet with the past and future events.**
8. **Executive Director Report – Dr. Jessica Fiedler 9:10 am – 9:20 am – see board packet.**
9. **Committee Reports 9:20 am – 9:30 am – created an ad hoc committee of past presidents; agreed to do a quarterly check-in about where the organization is. Reviewing a set of polices for the organization.**
  - a. Current Committee Assignments
  - b. Board Development Committee: Recruiting & Training

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- c. Finance Committee: Review financials in depth and prepare/approve budget
- d. Fundraising Committee: Identify and Create Fundraising Strategies
- e. Special Events Committee: Plan and Implement Special Events
- f. Facilities Review Committee – Office and Shelter Facilities

**Adjourn – 9:20 am - Next meeting date is Monday, September 18, 2023**

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