



Almost Home, Inc. Board Meeting Agenda

September 15, 2025 - 8:30 A.M./United Power Conference Room

1. Welcome and Consent Agenda - 8:30 am - 8:35 am

a. Welcome

1. Welcome and Introduction of Guests/Visitors
2. Roll Call and Confirmation of Quorum

In-person: Heidi Williams (Vice President), Elizabeth Bednarcik, Tom Green, Peggy Jarrett, Justin Martinez, Andrea Wieland (Secretary).

Online: Caleb Whetstine, Becky Mandez, Justin Adcock (Treasurer)

Staff: Delany Coe, Lily Kapitan, Amber Wright, Jessica Fiedler, Nicole Cavalino, Elizabeth Sustaita

Absent: Peter Padilla, Adam Brown, Troy Hageman, Aaron Herrera, Tom Skerjanec, Sarah Stormo

b. Consent Agenda

1. Approval of Board Meeting Agenda
2. Approval of August Meeting Minutes

1st Justin M./2nd Peggy J. All approved.

2. New Business – 8:35 am – 8:45 am

a. Approval of New Board Members

1st Elizabeth/Justin M. All approved – Angela Barber

1st Peggy J./2nd Angela B. All approved – Jen Fayollat

1. Approval to add Deputy Director to SouthState bank account

1st Elizabeth B./2nd Justin M. All approved.

2. Donor Engagement Committee

3. Unfinished Business

4. Finance Report – Amber Wright, Controller – 8:45 am – 9:05 am

a. July Financials

1st Tom G./2nd Jen F. All approved.

5. Executive Director Report – Dr. Jessica Fiedler 9:05 am – 9:20 am

Amber took a full time job, looking for someone from the former auditor or someone else to help with finances. Please see board packet for more details.

6. Programs and Services Report – Delaney Coe, Dep. Director/Lily Kapitan, Program Director, 9:20 am – 9:40 am

a. Manager Report – Elizabeth Sustaita – SWAP

Board packet for more details.

7. Grants Report – Nicole Cavalino, Grants Manager - 9:40 am – 9:45 am

Hopefully the outstanding grants will come in, including some for General funding. See board packet for details.

8. Committee Reports 9:45 am – 9:50 am

a. Board Development Committee: Recruiting & Training **Working on changing and updating new policies in the by-laws**

b. Finance Committee: Review financials in depth and prepare/approve budget

c. Fundraising Committee: Identify and Create Fundraising **Strategies Delany working on a donor engagement plan.**



- d. Special Events Committee: Plan and Implement Special Events
- e. Facilities Review Committee – Office and Shelter Facilities **Tour taking place on the 24th of the old Senior Center to talk about development.**

The next meeting is Monday, October 20 @ 8:30 a.m.

Adjourned

9:41 a.m.

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