



Almost Home, Inc. Board Meeting Agenda

November 18, 2024 - 8:00 A.M.

United Power Meeting Room

1. Welcome and Consent Agenda - 8:00 am - 8:10 am

a. Welcome

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

Board in attendance:

In-room:

Peter Padilla, President, Peggy Jarrett, Tom Green, Tom Skerjanec, Troy Hageman., Becky Mandez, Justin Adcock, Heidi Williams (VP), and Andrea Wieland (secretary)

Remote:

Sarah Stormo, Elizabeth Bednarcik, Aaron Herrera, Jamie Campbell

Staff:

Jessica Fiedler, Amber Wright, Lily Kapitan, Rachel Monroe, Delaney Coe, and Nicole Cavalino

Absent:

Caleb Whetstone (Treasurer), and Adam Brown

b. Consent Agenda

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

Approval of the agenda and minutes:

Tom Green 1st, Heidi Williams 2nd All approved

2. Public Comment

- a. Public Comment-Invitation for Guests to Speak on Items Not on the Agenda
No Guests

3. New Business – 8:10 am – 8:15 am

- a. Meetings will be 8:30-9:30 a.m. starting in January 2025
- b. RSVP for Holiday Party (December 11)
New meeting times starting in January. Still at the United Power offices.

4. Unfinished Business - 8:15 am – 8:25 am

- a. Review of strategic plan compilation/next steps
Reviewed plan and discussed the current situation with the shelter. Looking to eliminate the shelter and find an option that has different capacity and also is not a liability to the organization.

5. Programs and Services Report – Delaney Coe, Dep. Director/Lily Kapitan, Impact Mgr.

8:25 am – 8:40 am
See board report

6. Finance Report – Amber Wright, Finance Director 8:40 am – 8:55 am

- a. September Financials
See board report

22 S. 4th Ave. Suite 102
Brighton, Colorado 80601
Phone: 303-659-6199
Fax: 303-659-8859

Website: www.AlmostHomeOnline.org
E-Mail: Info@AlmostHomeOnline.org



7. **Grants Report – Nicole Cavalino, Grants Manager 8:55 am - 9:00 am**
See board report
8. **Development Report – Rachel Monroe, Philanthropy and Communications Director**
9:00 am – 9:15 am
See board report
9. **Executive Director Report – Dr. Jessica Fiedler 9:15 am – 9:25 am**
See board report
10. **Committee Reports 9:25 am – 9:30 am**
 - a. Board Development Committee: Recruiting & Training
 - b. Finance Committee: Review financials in depth and prepare/approve budget
 - c. Fundraising Committee: Identify and Create Fundraising Strategies
 - d. Special Events Committee: Plan and Implement Special Events
 - e. Facilities Review Committee – Office and Shelter Facilities**See board report for updates**

Adjourn – 9:13 am
Next meeting date is January 27, 2025 at 8:30 a.m.