



## 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 Whetstine (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 1<sup>st</sup>, Heidi Williams 2<sup>nd</sup> 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

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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.**

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