



## Almost Home, Inc. Board Meeting Agenda

February 27, 2023 - 8:00 A.M.

United Power Community Room

### Welcome and Consent Agenda - 8:00 am - 8:10 am

#### Welcome

*Welcome and Introduction of Guests/Visitors*

No members of the public

#### *Roll Call and Confirmation of Quorum*

Peter Padilla (Pres.), Angela Barber (VP), Andrea Wieland (Sec.), Tom Green, Troy Hageman, Mark Heidt, Peggy Jarrett, Dave Rose, Tom Skerjanic

In attendance (online):

Adam Brown, Jaime Campbell, Aaron Herrera, Heidi Williams

#### Consent Agenda

Approval of Board Meeting Agenda

Approval of January Meeting Minutes Consent agenda, Mark Heidt. 1<sup>st</sup> Angela Barber 2<sup>nd</sup> All approved

#### Public Comment

Public Comment-Presentation of Visitors with completed paperwork: No members of the public

### New Business – 8:10 am – 8:30 am

*Review of revised contract – Rian Nowitzki*

Keep Ryan on Part-time Dave Rose 1<sup>st</sup> /Andrea Wieland 2<sup>nd</sup> All approved

*Almost Home 101 – Kahoot!*

Delany knows all, and beat everyone else

#### Unfinished Business

None

### Finance Report – Amber Wright 8:30 am – 8:40 am

Review of Financials from November and December: Reviewed

January – Unavailable will send when ready

Note: We failed to ask for a motion to approve the financial reports from November/December, so we'll need to add those to March consent agenda.

### Programs and Services/Impact Report – Delaney Coe, Deputy Director, and Lily Kapitan,

#### Data and Evaluation Manager 8:40 am – 8:50 am

*Feedback on Report* – What additional information would the board like for future reports?

**Adams** – connecting with the town of Bennett, made a connection with a hotel there for SWAP

**Broomfield** – made a connection with Mental Health Partners and have access to housing vouchers for that community.

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**Weld County** – Landlord Partnership group  
Homeless prevention program: See board packet  
Family Shelter: see packet

**Grants Report – Laura Thompson, Grants Manager** 8:50 am – 9:00 am  
Not in attendance – will be at March meeting to present.

**Development report – Rachel Monroe, Philanthropy and Communications Director**  
9:00 am – 9:10 am  
Update/FY23 Development Plan/30<sup>th</sup> Anniversary  
Feedback on Report – What additional information would the board like for future reports?

**Executive Director Report – Dr. Jessica Fiedler** 9:10 am – 9:20 am  
Review ED Report:  
New Broomfield Navigator  
Community Connections City of Northglenn, Adams, City of Thornton, City of Thornton  
police/departments representatives.  
What connections do you have for outreach in our areas?

**Committee Reports** 9:20 am – 9:30 am

- a. Board Development Committee: Recruiting & Training
  1. Met on February 21 – Report (Dr. Fiedler)
- 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. Building Review Committee

**Adjourn** – 9:28 am

Next meeting date is **Monday, March 20, 2023**