

Almost Home, Inc. Board Meeting Agenda

October 17, 2022 - 8:00 AM

United Power Community Room

1. **Welcome and Consent Agenda - 8:00 am - 8:05 am**
 - a. **Welcome**
 1. Welcome and Introduction of Guests/Visitors
 2. Roll Call and Confirmation of QuorumIn Attendance (in person)
Peter Padilla (President), Angela Barber (Vice-President), Andrea Wieland (Secretary), Justin Ortiz (Treasurer), Adam Brown, Ellyn Cope, Tom Green, Troy Hageman, Mark Heidt, Dave Rose, Jessica Fiedler, Executive Director, Delaney Coe, Deputy Director, Rachel Monroe, Dir. of Philanthropy and Communication, Aaron Herrera, Brighton Economic Development Corporation, In Attendance (online), Jaime Campbell, Peggy Jarrett (Past President), Heidi Williams
 - b. **Consent Agenda** Consent Agenda moved by Tom Green, seconded by Andrea Wieland. Passed by unanimous consent.
 1. Approval of Board Meeting Agenda
 2. Approval of September Meeting Minutes
2. **Public Comment**
 - a. Public Comment-Presentation of Visitors with completed paperwork
3. **New Business – 8:10 am – 8:20 am**
 - a. Appointment of New Board Members
Nomination of Aaron Herrera and Katie Stroebel to board of directors moved by Angela Barber, seconded by Ellyn Cope. Passed with unanimous consent.
4. **Unfinished Business**
 - a. None
5. **Executive Director Report – Dr. Jessica Fiedler 8:20 am – 8:30 am**
 - a. Review ED Report
6. **Committee Reports**
 - a. **Board Development Committee (Peter Padilla) 8:30 am – 8:40 am**
Found a Finance person, grants manager turned down job. Do have a consultant to help with the submitting of grants.
 - Working on beginning the background check going forward.
 - Credit check? Equity issue?
 - Revamping the application process.
 - Lease at City Hall/Tour to see what is remaining. Looking at expanding into the open areas because they are running out of space. Employees are sharing spaces. City is increasing the space rent by 15%.

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

- Community collaborations, Rocky Mountain Network Partnership, Jessica being elected to join: Opioid, Work-force development, Homelessness, and....
- Have been getting offers for coffee.
- Doing a training on motivational interviewing with Brighton Housing Authority.
- Going to the Colorado Nonprofit Organization conference.

1. Board Development Committee: Recruiting & Training

- Angela looking for gaps to fill etc.

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

3. Fundraising Committee: Identify and Create Fundraising Strategies

4. Special Events Committee: Plan and Implement Special Events

- Reminder of upcoming events:
- Amanda has arrived as a part of the
- ESTG grant submitted
- Black Jack fundraiser went well.
- Donuts with Directors – coming up
- Remax Chili cook off coming up Saturday November 2nd
- Thanksgiving box program Drop off Nov 10th or 11th at Columbian Home
- New volunteer management site for events
- National Hunger and Homelessness week. November 17th
- Business After Hours on December 1st.
- Fundraising Dash Board
- Grants Dashboard – where we are with the grants we are applying

5. Building Review Committee

b. **Finance Committee** (Rian Nowitzki) 8:40 am – 8:50 am

Acceptance of financial report moved by Mark Heidt, seconded by Dave Rose. Passed with unanimous consent.

1. Finance Committee Updates –

2. Cash Position, Balance Sheet, & Profit and Loss

REVENUE

- Revenue of \$171,261 for the month 49.92% of budget.
- Revenue YTD is \$699,899 – 68.00% of budget.

EXPENSE

- Expenses \$257,433 for the month 75.30% of budget.
- Expenses YTD \$757,843 – 73.89% of budget.

OTHER REVENUE

- Community First Net Asset Change for the month \$(21,458), YTD \$5,656.

OTHER EXPENSE

- Depreciation \$2,398 for the month, YTD \$7,195.

NET REVENUE

- Net Operating Revenue of \$(86,172) for the month. YTD \$(57,945).
- Net Revenue of \$(110,029) for the month. YTD \$(59,483).

1. **Acceptance of September Financials 1st Mark, 2nd, approved**

- c. **Special Events Committee** (Rachel Monroe) *8:50 am – 9:05 am*
 1. FY23 Development Plan
 2. 30 Year Anniversary
 3. FY23 Events

7. **Programs and Services** (Delaney Coe) *9:05 am - 9:15 am*

8. **Adjourn – 9:30**

Next Meeting date: Next meeting date is **Monday, November 21, 2022**

- **Reminder: NO DECEMBER MEETING**