



Almost Home, Inc. Board Meeting Agenda

October 20, 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

Board (in person): Peter Padilla (President), Andrea Wieland (Secretary) Becky Mandez, Tom Green, Angela Barber, Justin Adcock (Treasurer), Jen Fayollat, Troy Hageman, Adam Brown, Aaron Herrera, (online): Justin Martinez, Heidi Williams (Vice-President)

Staff: Jessica Fiedler, Lily Kapitan, Nicole Cavalino, Delaney Coe.

b. **Consent Agenda**

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

Approval of the Minutes/Agenda: Tom G./Becky M. All approved

2. New Business – 8:35 am – 8:40 am

a. Resignation of Board Member – Sarah Stormo

Sarah Stormo resigned from the board of directors. Looking for someone with lived experience with our services or similar.

3. Unfinished Business

4. Finance Report – Dr. Jessica Fiedler – 8:40 am – 9:00 am

a. August Financials

b. Review and approval of 990

Approval of the August Financials: Tom/Becky All approved

Approval of the 990: Heidi/Jen All approved

5. Executive Director Report – Dr. Jessica Fiedler 9:00 am – 9:15 am

See board packet

6. Programs and Services Report – Lily Kapitan, Program Director - 9:15 am – 9:40 am

a. Manager Report – Bree Riley – RRH Program Manager

See board packet

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

Possibility of a lot of new grants on the horizon, hopeful.

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

a. Board Development Committee: Recruiting & Training – update bylaws

b. Finance Committee: Review Financials in Depth and Prepare/Approve Budget – how would you like to see the financials presented? Please let us know.

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- c. Fundraising Committee: Identify and Create Fundraising Strategies – changing more to a donor engagement committee. Business after hours at SouthState coming up.
- d. Special Events Committee: Plan and Implement Special Events
- e. Facilities Review Committee – Office and Shelter Facilities -Talking about what we can do with the senior center, including the possibility of tearing it down and making it what we need it to be.

The next meeting is Monday, November 17 @ 8:30 a.m.

REMINDER: THERE IS NO MEETING IN DECEMBER!

Adjourned: 9:43 am