



## Almost Home, Inc. Board Meeting Agenda

August 19, 2024 - 8:00 A.M.

United Power

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

#### a. Welcome

1. Welcome and Introduction of Guests/Visitors  
Guests, Justin Martinez – Thornton  
Peggy Jarrett – Intermountain Health
2. Roll Call and Confirmation of Quorum

**Board (present):** Peter Padilla (president), Tom Green, Troy Hageman, Adam Brown, Aaron Herrera, Andrea Wieland (secretary), Eilzabeth Bednarcik, Heidi Williams (vice-president)

**Video:** Jamie Campbell, Justin Adcock, Caleb Whetstine (treasurer)

**Staff:** Jessica Fiedler (executive director) Amber Wright (finance director), Lily Kapitan (impact manager), Delaney Coe (deputy director), Rachel Monroe (philanthropy & communications), Nicole Cavalino (grants manager)

#### b. Consent Agenda

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

**Approval of the Board Meeting agenda, and previous minutes:**

1<sup>st</sup>: Tom Green, 2<sup>nd</sup> Aron Herrera, All approved

### 2. Public Comment

- a. Public Comment-Invitation for Guests to Speak on Items Not on the Agenda  
1. Introduction of Justin Martinez – Board of Directors Candidate

### 3. New Business – 8:10 am – 8:20 am

- a. New Board Member Approval – Rebecca Mandez
- b. New Board Member Approval – Peggy Jarrett

**Approval of adding Peggy Jarrett and Rebecca Mandez to the board:**

1<sup>st</sup> Tom Green, and Troy Hageman

All approved

### 4. Unfinished Business – 8:20 am – 8:40 am

- a. Programming 101
- b. Strategic Planning

See board packet

### 5. Finance Report – Amber Wright, Finance Director 8:40 am – 8:50 am

- a. June Financials
- b. Approval of FY25 Budget

June financials approval 1<sup>st</sup> Heidi Williams, 2<sup>nd</sup> Troy Hageman, all approved

### 6. Programs and Services Report – Delaney Coe, Dep. Director/Lily Kapitan, Impact Mgr. 8:50 am – 9:00 am

### 7. Grants Report – Nicole Cavalino, Grants Manager 9:00 am - 9:10 am

See board packet

### 8. Development Report – Rachel Monroe, Philanthropy and Communications Director

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

Website: [www.AlmostHomeOnline.org](http://www.AlmostHomeOnline.org)  
E-Mail: [Info@AlmostHomeOnline.org](mailto:Info@AlmostHomeOnline.org)





*9:10 am – 9:20 am*

**See board packet**

**9. Executive Director Report – Dr. Jessica Fiedler 9:20 am – 9:25 am**  
**See board packet**

**10. Committee Reports 9:25 am – 9:30 am**

- a. Current Committee Assignments
- b. Board Development Committee: Recruiting & Training
- c. Finance Committee: Review financials in depth and prepare/approve budget
- d. Fundraising Committee: Identify and Create Fundraising Strategies
- e. Special Events Committee: Plan and Implement Special Events
- f. Facilities Review Committee – Office and Shelter Facilities

**Adjourn – 9:27 am**

Next meeting date is **September 16, 2024**

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

Website: [www.AlmostHomeOnline.org](http://www.AlmostHomeOnline.org)  
E-Mail: [Info@AlmostHomeOnline.org](mailto:Info@AlmostHomeOnline.org)

