



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), Eilizabeth 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:

1st: Tom Green, 2nd Arron 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:

1st 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 1st Heidi Williams, 2nd 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**

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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**