



Almost Home, Inc. Board Meeting Agenda

July 15, 2024 - 8:00 A.M.

United Power

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

Attendance:

In person: Sarah Stormo, Caleb Whetstine, Justin Adcock, Troy Hageman, Jamie Campbell, Adam Brown, Heidi Williams, Andrea Wieland, Elizabeth Bednarcik, Justin Adcock, Tom Green

Online: Aaron Herrea

Absent: Peter Padilla (President) Tom Skerjanec

Staff: Delaney Coe, Rachel Monroe, Amber Wright, Nicole Cavalino, Breann Riley, Jessica Fiedler

a. Welcome

1. Welcome and Introduction of Guests/Visitors

Becky Mandez

2. Roll Call and Confirmation of Quorum

Called to order by Heidi Williams acting in place of Peter Padilla who was absent.

b. Consent Agenda

1. Approval of Board Meeting Agenda

2. Approval of May Meeting Minutes

Approval of the Consent Agenda Caleb Whetstine 1st, Justin Adcock 2nd. All approved.

2. Public Comment

- a. Public Comment-Invitation for Guests to Speak on Items Not on the Agenda

3. New Business – 8:10 am – 8:20 am

- a. Recognition of Retiring Board Members
- b. 2024-25 Officer Nominations and Election

Executive committee nominations Peter Padilla President, Heidi Williams, Vice President, Caleb Whetstine Treasurer and Andrea Wieland Secretary. ALL Approved.

- c. Meeting Dates for FY2025

- d. Committee Assignments

- e. Voting for Awards for August Breakfast

- f. For Board Members: What would you like to see Almost Home accomplish in the next year?

4. Unfinished Business – 8:20 am – 8:30 am

None

5. Finance Report – Amber Wright, Finance Director 8:30 am – 8:40 am

- a. May Financials
- b. June Financial Draft
- c. Approval of FY25 Budget

No vote taken because the budget is not quite final, waiting on final numbers.

6. Programs and Services Report – Delaney Coe, Dep. Director/Lily Kapitan, Impact Mgr. 8:40 am – 8:50 am

See board packet

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7. **Grants Report – Nicole Cavalino, Grants Manager 8:50 am - 9:00 am**
See board packet
 8. **Development Report – Rachel Monroe, Philanthropy and Communications Director 9:00 am – 9:15 am**
See board packet
 9. **Executive Director Report – Dr. Jessica Fiedler 9:15 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
See board packet

Adjourn – 9:21 am

Next meeting date is **August 19, 2024**

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