



## Almost Home, Inc. Board Meeting Minutes

February 24, 2025 - 8:30 A.M.

United Power Meeting 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

**b. Consent Agenda**

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

**Board Roll Call:**

**In attendance:** Peter Padilla (president), Heidi Williams (Vice-president), Caleb Whetstine (Treasurer), Andrea Wieland (Secretary), Peggy Jarrett, Tom Green, Tom Skerjanic, Justin Martinez (Teams), Jamie Campbell (Teams), Sarah Stormo, Elizabeth Bednarcik (Teams), Justin Adcock, Troy Hageman

**Absent:** Becky Mandez, Aaron Herrera, Adam Brown.

Staff: Jessica Fiedler (Executive Director), Lily Kapitan, Delaney Coe, Rachel Monroe, Amber Wright, Nicole Cavalino, Bree Riley.

**Approval of the agenda and meeting minutes:**

1st Tom Green, 2nd Troy Hageman/All approved

**2. Public Comment – 8:35 am – 8:40 am**

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

**None**

**3. New Business – 8:40 am – 8:45 am**

a. HUD Investigation – Hughes Station

Executive Director provided information and an update given on the Hughes Station HUD Investigation.

**4. Unfinished Business - 8:45 am – 8:50 am**

**None**

**5. Programs and Services Report – Delaney Coe, Dep. Director/Lily Kapitan, Impact Mgr.**

**8:50 am – 9:05 am**

a. **Rapid Rehousing Presentation – Bree Riley, Rapid Rehousing Program Manager**

**6. Finance Report – Amber Wright, Finance Director 9:05 am – 9:15 am**

- a. New finance reports
- b. November/December Financials
- c. Audit Update

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November Financials - 1st Troy Hageman, 2<sup>nd</sup> Peggy Jarrett/All approved

December Financials - 1st Troy Hageman, 2<sup>nd</sup> Peggy Jarrett/All approved

7. **Grants Report – Nicole Cavalino, Grants Manager 9:15 am - 9:20 am**
8. **Development Report – Rachel Monroe, Philanthropy and Communications Director 9:20 am – 9:30 am**
9. **Executive Director Report – Dr. Jessica Fiedler 9:30 am – 9:35 am**
10. **Committee Reports 9:35 am – 9:40 am**
  - a. Board Development Committee: Recruiting & Training
  - b. Finance Committee: Review financials in depth and prepare/approve budget
  - c. Fundraising Committee: Identify and Create Fundraising Strategies
  - d. Special Events Committee: Plan and Implement Special Events
  - e. Facilities Review Committee – Office and Shelter Facilities

**Adjourn – 9:45 am**

**Next meeting date is March 16, 2025**

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