



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, 2nd Peggy Jarrett/All approved

December Financials - 1st Troy Hageman, 2nd 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