



Almost Home, Inc. Board Meeting Agenda

October 21, 2024 - 8:00 A.M.

United Power Meeting Room

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

a. Welcome

1. Welcome and Introduction of Guests/Visitors
2. Roll Call and Confirmation of Quorum

Room: Peter Padilla (president), Peggy Jarrett, Tom Green, Tom Skerjanec, Troy Hageman, Elizabeth Bednarcik, Andrea Wieland (secretary), Becky Mandez, Heidi Williams, Adam Brown.

Remote: Adam Herrera, Jamie Campbell, Caleb Whetstine (treasurer), Justin Adcock

Staff: Jessica Fiedler., Rachel Monroe, Amber Wright, Delaney Coe.

b. Consent Agenda

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

Approval of minutes and consent Agenda: Peggy Jarrett/Troy Hageman. All approved

2. Public Comment

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

No visitors

3. New Business – 8:10 am – 8:20 am

- a. Review of strategic plan compilation/next steps

Reviewed Plan and next steps update at November meeting. (see board packet)

4. Unfinished Business

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

8:20 am – 8:40 am

Reviewed the Family Justice Center engagement project. See board packet

6. Finance Report – Amber Wright, Finance Director 8:40 am – 8:55 am

- a. July Financials/August Financials

- b. Audit

Reviewed old auditor no longer doing “single audits” have engaged Alexander & Williams, price between \$22-25,000. Price higher than with Feise, but less than the other bids.

Authorization for Ex. Director to engage new contract: Heidi Williams/Peggy Jarrett, All approved

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7. **Grants Report – Nicole Cavalino, Grants Manager 8:55 am - 9:00 am**
See board packet
8. **Development Report – Rachel Monroe, Philanthropy and Communications Director 9:00 am – 9:15 am**
Reviewed Concert for a cause, and asked for more board engagement on social media.
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. 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 – 9:20 am

Next meeting date is November 18, **2024**

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