



**Almost Home, Inc. Board Meeting Minutes  
September 26, 2022 - 8:00 AM  
United Power Community Room**

**Welcome and Consent Agenda – 8:00-8:05 a.m.**

Welcome/Introductions of Guests/Visitors

**Guests:** Katie Strobel, Judicial Dist. 17 Public Defender, & Aaron Herrera, Brighton Educational Development Corp.

***Roll Call and confirmation of Quorum***

- **In Person:** Peter Padilla (President), Angela Barber (Vice-President), Peggy Jarrett (Past-President), Adam Brown, Ellyn Cope, Tom Green, Troy Hageman, Dave Rose, Tom Skerjanic, Heidi Williams, Jessica Fiedler (Executive Director), Delaney Coe (Deputy Director), Rachel Monroe (Philanthropy and Communications Director)
- **Via Zoom:** Jaime Campbell, Meredith Lyons, Andrea Wieland (Secretary)
- **Excused Absences:** Justin Ortiz (Treasurer), Mark Heidt

**Consent Agenda**

- Approval of Board Meeting Agenda

Motion to approve Board Meeting Agenda made by Dave Rose, seconded by Peggy Jarrett

- Approval of July and August Meeting Minutes

Motion to approve July and August meeting minutes made by Dave Rose, seconded by Peggy Jarrett

**Public Comment**

- a. Public Comment-Presentation of Citizens with completed paperwork

**New Business – 8:10 am – 8:20 am a.**

Add signers to both TBK and Bank of Colorado checking accounts

- Dr. Jessica Fiedler (Executive Director), Delaney Coe (Deputy Director), Rachel Monroe (Philanthropy & Communications Director), Peter Padilla (Board President), and Justin Ortiz (Board Treasurer)

- *Motion to update signature authorizations made by Angela Barber, seconded by Peggy Jarrett*

Reappointment of board members with expiring terms

- *Motion to reappointment Tom Green and Tom Skerjanec to another 3-year term made by Dave Rose, seconded by Troy Hageman*

**Unfinished Business**

- None

**Executive Director Report** Dr. Jessica Fiedler 8:20 a.m. – 8:30 a.m.

- Reviewed ED Report, and strongly supports of having a full-time finance manager for Almost Home.
- Still have two open positions but have filled most of the openings.
- Would like to meet with each board member.
- Sending a weekly update.

**Committee Reports**

**Board Development Committee** (Peter Padilla) 8:30 a.m. – 8:40 a.m.

Board Development Committee: Recruiting & Training

- Finance Committee: Review financials in depth and prepare/approve budget
- Fundraising Committee: Identify and Create Fundraising Strategies
- Special Events Committee: Plan and Implement Special Events
- Building Review Committee

**Finance Committee** (Rian Nowitzki) 8:40 am – 8:50 am

- Finance Committee Updates
- Cash Position, Balance Sheet, & Profit and Loss
- Acceptance of August Financials
- Motion to accept Financial Report for August 2022: Dave Rose, seconded by Heidi Williams

**Special Events Committee** (Rachel Monroe) 8:50 am – 9:05 am

- FY23 Development Plan
- 30 Year Anniversary
- FY23 Events

**Requests of Board:**

- Sign up for standing and ad-hoc committees
- Contribution toward silent auction items for Nov. 5 Chili Cook-off Event
- Silent Auction baskets for Dec. 1 Independent Financial Business After Hours

**Adjourn 9:08**

**Next Meeting date:** *Next Meeting date is Monday, October 17*