



Almost Home, Inc. Board Meeting Agenda

January 23, 2023 - 8:00 AM

United Power Community Room

Welcome and Consent Agenda

Meeting Called to Order 8:01 am

In Attendance: Peter Padilla (President), Angela Barber (VP), Andrea Wieland (Secretary, virtual), Peggy Jarrett (Past President), Adam Brown (virtual), Jaime Campbell (virtual), Ellyn Cope, Tom Green, Mark Heidt, Aaron Herrera (virtual), Meredith Lyons (virtual), Dave Rose, Katie Rosen, Tom Skerjanic, Heidi Williams.

Staff In Attendance: Jessica Fiedler (Executive Director), Delaney Coe (Deputy Director), Lily Kapitan (Data and Evaluations Manager)

Consent Agenda moved by Heidi Williams, second motion by Aaron Herrera. Passed by unanimous consent.

Public Comment

No public comments

New Business

None

Unfinished Business

None

Executive Director Report

Jessica's ED report:

- A team-building exercise was conducted by Dr. Fiedler, followed by the delivery of the Executive Director's report.
- Committee membership was validated, with an ask for each committee to have a meeting before the 2/27 meeting.
- Board Member Committees – Please Correct if anything is wrong.
Staffing updates, a month of being completely staffed, except for the Broomfield navigator.
- *Community Collaborations*
- *Staff Training*: Maslach Burnout Inventory, Leadership Training (Emergenetics), Training
- Calendar
- *Board of Directors Individual Meetings*: Three Themes
- *Strategic Plan Review*

Committee Reports

- Committee membership was validated, with an ask for each committee to have a meeting before the 2/27 meeting.



Board Development Committee

Finance Committee – No financial report

Financial updates were deferred to the February 27, 2023 board meeting.

- **Fundraising Committee**

Rachel:

- **Special events Committee:**

Over goal for fundraising 2nd quarter

500 meal baskets

Business After Hours

Colorado Gives Day

End of Year Annual Appeal Letter

Annual Holiday Giving Tree Program and Client Holiday Party

9News/Tenga Community Grant

Flutterbye Fundraiser

Programs and Services

Program updates were presented. A request to move program updates to an earlier time in the meeting agenda will be addressed in February. The board would like to understand more about program delivery metrics, time investment, and per-case costs.

Quarterly Data Report: Lily and Delany

Next meeting the 4th week of February

Adjourn:

9:32

Next Meeting date: Next meeting date is **Monday, February 27, 2023**