



## Almost Home, Inc. Board Meeting Agenda

January 27, 2025 - 8:30 A.M.

United Power Meeting Room

### 1. Welcome and Consent Agenda - 8:30 am - 8:40 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 November Meeting Minutes

#### Board Roll Call:

#### In attendance:

Peter Padilla (president), Heidi Williams (Vice-president), Caleb Whetstone (Treasurer), Andrea Wieland (secretary), Peggy Jarrett, Tom Green, Tom Skerjanic, Adam Brown, Justin Martinez (teams), Jame Campbell (teams), Becky Mandez, Sarah Stormo, Elizabeth Bednarcik, Justin Adcock

Absent: Troy Hageman, & Aaron Herrera

Staff: Jessica Fiedler (Executive Director), Lily Kapitan, Delaney Coe, Rachel Monroe, Amber Wright, Sabrina Vargas, and Star Trujillo

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

1<sup>st</sup> Tom Green, 2<sup>nd</sup> Peggy Jarrett

All approved

### 2. Public Comment

- a. Public Comment-Invitation for Guests to Speak on Items Not on the Agenda  
**No guests/visitors**

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

**No new business**

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

**No unfinished business**

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

8:50 am – 9:05 am

- a. **Family Programs Presentation – Starr Trujillo**  
**Please review the board packet**

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

- a. October Financials

#### **Approval of the October financials:**

1<sup>st</sup> Heidi Williams 2<sup>nd</sup> Becky Mandez

**All approved**

### 7. Grants Report – Nicole Cavalino, Grants Manager 9:15 am - 9:20 am

**Update on grants received and in progress. Please see board packet**

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8. **Development Report – Rachel Monroe, Philanthropy and Communications Director**  
9:20 am – 9:30 am  
*Overview of the end of year giving and final totals. See board packet*
9. **Executive Director Report – Dr. Jessica Fiedler** 9:30 am – 9:35 am  
**Brief overview of the audit, and what's being turned in. See board packet for more information.**
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 (Audit)
  - 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 (met after board meeting)

**Adjourn – 9:39 am**  
**Next meeting date is February 24, 2025**

**\*\*FACILITIES MEETING WILL MEET BRIEFLY FOLLOWING THE BOARD MEETING\*\***

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