



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:

1st Tom Green, 2nd 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:
1st Heidi Willaims 2nd 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****