



**Almost Home, Inc. Board Meeting Minutes
November 21, 2022 - 8:00 AM
United Power Community Room**

Attendance

- **In Person:** Peter Padilla (President), Angela Barber (Vice-President), Peggy Jarrett (Past-President), Adam Brown, Tom Green, Troy Hageman, Aaron Herrera, Dave Rose, Tom Skerjanic, Heidi Williams, Jessica Fiedler (Executive Director), Delaney Coe (Deputy Director)
- **Via Zoom:** Meredith Lyons, Katie Rosen
- **Excused Absences:** Andrea Wieland (Secretary), Justin Ortiz (Treasurer) Ellyn Cope, Mark Heidt, Jaime Campbell
- **Guests:** Bob Feis, Feis & Co.

Consent Agenda

- Moved by Tom Green, second motion by Dave Rose. Pass with Unanimous consent.

Business

- No new or unfinished business presented for action.

Reports

- Executive Director's Report presented to the board.
- FY2022 Audit presented by Bob Feis, Feis & Co. Motion to accept financial audit as presented from Tom Green, second motion by Dave Rose. Accepted with unanimous consent.
- October 2022 Financial Report presented by staff. Motion to accept financial report from Heidi Williams, second motion by Angela Barber. Accepted with unanimous consent.
- Fundraising and Events Report presented by staff.
- Program Report presented by staff.

Events

- No December meeting; Board holiday event scheduled.
- January meeting Monday, July 23, 2023 8:00 am