



Almost Home, Inc. Board Meeting Agenda

May 19, 2025 - 8:30 A.M./ALMOST HOME EXECUTIVE CONFERENCE ROOM

1. Welcome and Consent Agenda - 8:30 am - 8:35 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 April Meeting Minutes

Attendance:

In-person:

Peter Padilla, President, Adam Brown, Troy Hageman, Justin Martinez, Andrea Wieland (secretary), Caleb Whetstine (Treasurer), Heidi Williams (Vice-President), Beck Mandez

Remote:

Elizabeth Bednarcik, Justine Adcock, Tom Skerjanec, Aaron Herrera

Staff:

Jessica Fiedler, Rachel Monroe, Delaney Coe, Amber Wright, Lily Kapitan, Nicole Cavalino, Bree Riley

Approval of agenda and minutes: 1st Justin A. /2nd Heidi W. All approved.

2. Public Comment – 8:35 am – 8:40 am

- a. Public Comment-Invitation for Guests to Speak on Items Not on the Agenda

3. New Business – 8:40 am – 9:10 am

- a. CDBG Resolution

Approval: 1st Becky, 2nd Heidi W. All approved.

- b. Lily Kapitan – New Program Director – approve as signer on account

Approval: 1st Heidi W. 2nd Justin A. All approved.

- c. Audit Acceptance

Approval: 1st Heidi W. 2nd Becky M. All approved.

4. Unfinished Business

5. Programs and Services Report – Delaney Coe, Dep. Director/Lily Kapitan, Program Director

9:10 am – 9:25 am

- a. **Move-In Assistance – Bree Riley, Rapid Rehousing Programs Manager**

Reviewed program, see board packet.

6. Finance Report – Amber Wright, Finance Director

- a. February Financials

- b. March Financials

Approval of the February and March Financial reports:

1st, Becky M. 2nd Troy H. All approved.

7. Grants Report – Nicole Cavalino, Grants Manager 9:25-9:30 am

See board packet

22 S. 4th Ave. Suite 102

Brighton, Colorado 80601

Phone: 303-659-6199

Fax: 303-659-8859

Website: www.AlmostHomeOnline.org

E-Mail: Info@AlmostHomeOnline.org





8. **Development Report – Rachel Monroe, Philanthropy and Communications Director**
9:30 am – 9:40 am
See board packet for the review of the Gala.
9. **Executive Director Report – Dr. Jessica Fiedler** *9:40 am – 9:45 am*
See board packet.
10. **Committee Reports** *9:45 am – 9:50 am*
 - a. Board Development Committee: Recruiting & Training
 - b. Finance Committee: Review financials in depth and prepare/approve budget
 - 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

Adjourn – 9:47 am

FACILITIES MEETING WILL FOLLOW REGULAR MEETING

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