



Almost Home, Inc. Board Meeting Agenda

September 16, 2024 - 8:00 A.M.

ALMOST HOME EXECUTIVE CONFERENCE ROOM

1. Welcome and Consent Agenda - 8:00 am - 8:10 am

a. Welcome

1. Welcome and Introduction of Guests/Visitors
2. Roll Call and Confirmation of Quorum

Attendance:

In Room: Aaron Herrera, Tom Skerjanec, Andrea Wieland (secretary), Peter Padilla (President), Becky Mandez, Troy Hagerman, Tom Green, Justin Adcock, Heidi Williams.

Online: Adam Brown, Peggy Jarret, Jamie Campbell

Staff: Jessica Fiedler, Rachel Manroe, Lilly Capitan

b. Consent Agenda

1. Approval of Board Meeting Agenda
2. Approval of August Meeting Minutes

Approval of the Consent Agenda, and Minutes: 1st Justin Adcock, 2nd Aaron Herrera, all approved

2. Public Comment

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

No guests

3. New Business – 8:10 am – 8:20 am

- a. New Board Member Approval – Justin Martinez
- b. Committee Sign-Up
- c. Board Brainstorming

Approval of adding Justin Martinez to the board: 1st Aaron Herrera, 2nd Tom Green, all approved

4. Unfinished Business – 8:20 am – 8:40 am

- a. Strategic Planning Sheet

5. Finance Report – Amber Wright, Finance Director 8:40 am – 8:50 am

- a. July Financials
- b. Approval of FY25 Budget

Approval of July 2024 Finance report: 1st Heidi Williams 2nd Justin Adcock

Approval of the FY25 budget: 1st Heidi Williams 2nd Justin Adcock

6. Programs and Services Report – Delaney Coe, Dep. Director/Lily Kapitan, Impact Mgr. 8:50 am – 9:00 am

See board packet

7. Grants Report – Nicole Cavalino, Grants Manager 9:00 am - 9:10 am

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See board packet

8. **Development Report – Rachel Monroe, Philanthropy and Communications Director**
9:10 am – 9:20 am

See board packet

9. **Executive Director Report – Dr. Jessica Fiedler** *9:20 am – 9:25 am*
See board packet

10. **Committee Reports** *9:25 am – 9:30 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 – 9:30 am

Next meeting date is **October 21, 2024**

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