

Almost Home, Inc. Board Meeting Agenda

March 16, 2026 - 8:30 A.M./United Power 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

Attendance:

Board: Peter Padilla (president) Jason Adock (Treasurer), Adam Brown, Jen Fayollat, Tom Skerjanec, Troy Hageman, Tom Green, Peggy Jarrett, Aaron Herrera, Angela Barber, Becky Mandez, Andrea Wieland (secretary).

Staff: Jessica Fiedler, Lily Kapitan, Delaney Coe, and Nathan Kennedy.

b. **Consent Agenda**

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

Approval of the minutes and agenda: 1st Becky M., 2nd Peggy J. All approved.

2. **New Business – 8:35 am – 8:40 am**

a. **July Annual Meeting/Strategic Planning Session – July 20, 2026**

- Would like to plan a strategic meeting with the board looking at July 13th, morning meeting, likely 8:30 to 1 p.m.
- No meeting in June.

3. **Unfinished Business**

None

4. **Finance Report – Dr. Jessica Fiedler/Justin Adcock, Treasurer – 8:40 am – 9:00 am**

a. Financials – February

More review of the profit and loss within the books now that we have all in place. Defer the finance report to next month.

1st Troy H. 2nd Jen F. All approved

5. **Executive Director Report – Dr. Jessica Fiedler 9:00 am – 9:10 am**

- a. New office assistant
- b. New Grants manager
- c. New Staff satisfaction survey
- d. See Ex director report in board packet

6. **Development Report – Delaney Coe – 9:10-9:20 am**

- a) 50% of year goal, looking for new sponsorships for the new spring out event
- b) Donations from the board
- c) See board packet

7. **Programs and Services Report – Lily Kapitan, Program Director - 9:20 am – 9:45 am**

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- a. Manager Report – **Jeanette Martinez, Housing Stability Programs Manager - HNC Report**
 - a) Report by Jeanette on the HNC, see slides in packet.

8. Grants Report – NO REPORT THIS MONTH

9. Committee Reports 9:45 am – 10:00 am

- a. Board Development Committee: Recruiting & Training
- b. Finance Committee: Review Financials in Depth and Prepare/Approve Budget
- c. Donor Engagement Committee: Identify and Create Fundraising Strategies
- d. Special Events Committee: Plan and Implement Special Events
- e. Facilities Review Committee – Office and Shelter Facilities

Adjourned: 9:45 a.m.

The next meeting is April 20, 2026 @ 8:30 a.m.