



Almost Home, Inc. Board Meeting Minutes

May 18, 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, Justin Adcock, Tom Green, Jen Fayllat, Peggy Jarrett, Caleb Whetstine, Aaron Herrera, Adam Brown, Justin Martinez, Becky Mandez, Andrea Wieland

Staff: Jessica Fiedler, Lily Kapitan, Nate Kennedy, Delaney Coe

b. Consent Agenda

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

Consent agenda and minutes approval:

1st, Tom Green/2nd Peggy Jarrett all approved.

2. New Business – 8:35 am – 8:45 am

- a. Approval of Revised Board Policy Manual
- b. Approval of Revised Board By-Laws

Approval of New Board Policies/Bylaws

1st Heidi Williams/2nd Jen Fayollat all approved

- c. One-Year Term Extensions – Tom Green and Peter Padilla

1st Heidi Williams/2nd Peggy Jarrett all approved

3. Unfinished Business n/a

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

Need more individual giving – see board packet

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

- a. Manager Report – Bree Riley, Rapid Rehousing Manager – Rapid Rehousing

See board packet

6. Grants Report – Nathan Kennedy – 9:45 am – 9:50 am

See board packet

7. Finance Report – Dr. Jessica Fiedler, Executive Director – 8:45 am – 9:00 am

- a. Financials – April

See board packet

- b. Budget vs. Actuals

- c. FY27 Budget

1st Heidi Willaims/2nd Peggy Jarrett All approved

8. **Executive Director Report – Dr. Jessica Fiedler 9:00 am – 9:10 am**
New build for the old senior center, but keeping in spirit of the old building
City Council approved the historic designation of the old senior center

See board packet

9. **Committee Reports 9:50 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

Adjournal: 9:45 a.m.

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