



Board of Directors Meeting

December 6, 2021

4:30 PM | Diede Construction, 12393 W. 99 Frontage Rd., Lodi

AGENDA

1. Call to Order Pierce DeLuna
2. Approval of Minutes: October 11, 2021 Pierce DeLuna
3. Executive Director Report Megan Eddy
4. Financial Report Steve Diede
5. Operations Committee Report Pierce DeLuna
6. Marketing Committee Report Gabe DeAnda
7. Programs Committee Report Ken Metoyer
 - Keep Kids Connected
 - Imagination Library
 - Cal Waste
 - Art Show
 - T-Shirt Contest Recap
8. Events
 - Film Camp Red Carpet Premiere - December 9, 2021
 - Crab Feed 2022 –February 26, 2022
 - Walk for the Health of It – May 14, 2022
 - Casino Night
9. Other Business
10. Adjourn

Next Meeting: Monday, January 10, 2022