



## **Board of Directors Meeting**

January 10, 2022

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

### **AGENDA**

1. Call to Order Taylor Diede
2. Approval of Minutes: December 6, 2021 Taylor Diede
3. Executive Director Report Megan Eddy
4. Financial Report Steve Diede
5. Operations Committee Report Taylor Diede
6. Marketing Committee Report Gabe DeAnda
7. Programs Committee Report Ken Metoyer
  - Keep Kids Connected
  - Imagination Library
  - Cal Waste Facility Tours
  - Art Show
  - My Books
8. Events
  - 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, February 7, 2022**