

GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION 1305 E. Vine Street Lodi, California 95240

Date: February 4, 2019 Meeting: 4:30 p.m.

District Office - Board Rm. C

Conference Room

1. Call to Order

- 2. Approval of Minutes from the December 3, 2018 and January 14, 2019 Regular Meetings
- 3. Recruitment New Board Members
- 4. Old Business
 - Scholarships Marketing
 - Other
- 5. New Business
 - Strategic Planning Subcommittee
 - Other
- 6. Programs Update
 - Cal-Waste Trips
 - Science Camp more pickup locations, presenters
 - Other Programs
- 7. Fundraising
 - Crab Feed
 - GOT Kids Hall of Fame
 - Dancin' on Dynamite
 - Casino Night
 - Reoccurring Sponsorships
 - Other
- 8. Adjourn