

## GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION P. O. Box 349, Lodi, CA 95241 (209) 329-3293

## <u>AGENDA</u>

Date: April 5, 2021 Time: 4:30 p.m. Location: Fairfield Inn and Suites 262 Rocky Ln. Lodi

- 1. Call to Order
- 2. Guest Presentation Imagination Library
- 3. Reports
  - Membership Report
  - Finance Report
  - Approval of Minutes March 1, 2021
  - Next Meeting May 3, 2021
- 4. Programs Abba
  - Record of committee members
  - Headwaters Funding directive development of funds
  - Keeping Kids Connected
    - Fundraising Ideas
  - T-Shirt Design Contest
  - Poss. STEM Camp on Campus
    - $\circ$  Valley Robotics
    - $_{\odot}$  Magnitude I.O.
- 5. Events Mary
  - 32 Auctions
  - 209 Gives April 13, 2021
  - Crab Feed 2022 Dates January 8 or February 22, 2022

     Chair: Mary, Co-Chairs: Shannon & Taylor
     Venue: St. Joaquim
- 6. Operations Pierce
  - Executive Director hours Budget
  - Marketing Budget
  - Imagination Library Involvement

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- 7. Marketing Gabe
  - Marketing House
  - F&M Press Release
  - T-Shirt Flyer with new pricing (\$12 or 2 for \$20)
  - 209 Gives Day of Giving April 13
    - $\ensuremath{\circ}$  Collateral and social media awareness
  - Virtual Run for Teacher's Appreciation
- 8. District Liaison's Report
- 9. Executive Director's Report
- 10. Other Business/Board Discussion
- 11. Adjourn