GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

P.O. Box 349, Lodi, CA 95241 ~ 209-329-3293

AGENDA

Date: January 8, 2024 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

- **Call to Order & Roll Call** Ken Metoyer
  - Board Members: Ken Metoyer (President), Mike Georguson (Vice President), Steve Diede (Treasurer), Taylor Diede (Secretary/Past President), Ron Freitas, Ron Heberle, Justin King, Joe Nava, Chris Olsen, Melissa Phillips-Stroud, Shannon Stephens
  - Lodi Unified School District Liaison: Neil Young
  - Executive Director: Megan Eddy
- **Review and Approval of Minutes** Ken Metoyer
  - November 6, 2023 - Meeting Minutes
- **Financial Report** Steve Diede
  - Recap 2024 Crab Feed Fundraising to date
- **Executive Director's Report** Megan Eddy
  - Foundation updates on administration, fundraising, programs, community outreach efforts.
    - Executive Director Report 11/30/23
    - Executive Director Report 12/31/23
- **Unfinished Business** Ken Metoyer
  - None
- **New Business** Ken Metoyer
  - Outline tactics to achieve Strategic Goals for 2024-2025
- **Announcements** Megan Eddy
  - **Crab Feed Planning Committee Meeting – Tues, 1/16 at 5pm** (topic: Volunteer Assignments)
- **Adjournment** Ken Metoyer

Next Meeting: Monday, February 5, 2024