GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

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

AGENDA

Date: January 9, 2023 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Call to Order & Roll Call — Pierce DeLuna

   Pierce DeLuna (President), Ken Metoyer (Vice President), Ron Freitas (Secretary), Steve Diede (Treasurer), Taylor Diede (Past President), Jason Altnow, Gabe DeAnda, Mike Georguson, Ron Heberle, Justin King, Joe Nava, Cathy Nichols-Washer, Chris Olsen, Melissa Phillips-Stroud, Shannon Stephens

   - Executive Director: Megan Eddy

2. Review and Approval of Minutes: November 7, 2022 — Pierce DeLuna

3. Financial Report — Steve Diede

4. Standing Programs
   - Keep Kids Connected — Megan Eddy
   - Imagination Library — Melissa Phillips-Stroud
   - Cal-Waste Facility Tours — Megan Eddy
   - Summer Science Day Camp (June 6-8, 2023) — Taylor Diede
   - Kayak Camp — Megan Eddy
   - GOT Kids Camp (March 20-24, 2023) — Ken Metoyer
   - Storm Drain Detectives — Megan Eddy
   - Film Camp, Red Carpet Premiere — Megan Eddy
   - A.C.T. Project (December 2022) — Megan Eddy

5. Standing Committees
   - Adult Prom Fundraiser — Megan Eddy
   - Crab Feed (February 25, 2023) — Ken Metoyer

6. Unfinished Business — Pierce DeLuna

7. New Business — Pierce DeLuna

8. Executive Director's Report — Megan Eddy

9. Announcements — Pierce DeLuna

10. Adjournment — Pierce DeLuna

Next Board Meeting: February 6, 2023

CANCELLED