



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

AGENDA

Date: October 2, 2023

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
 - [September 11, 2023 - Meeting minutes](#)

- **Financial Report** Steve Diede
 - Transfer of bookkeeping to DPM – waiting on final review of updated chart of accounts

- **Executive Director’s Report** Megan Eddy
 - Foundation updates on administration, fundraising, programs, community outreach efforts.
 - [Executive Director Report 9/30/23](#)

- **Unfinished Business** Ken Metoyer
 - [Vote to approve draft FY 23/24 operating budget](#)

- **Announcements** Megan Eddy
 - Hosting Imagination Library outreach booth, at Pacific Coast Producers HQ 10/6 at 11:30am
 - GOT Kids program outreach booth at Lodi Elks Trunk or Treat- Saturday, 10/28 from 2-4pm
 - Crab Feed Planning Committee meeting #2 – Monday, 10/30 at 5pm at DDC
 - December Board Meeting/Holiday Mixer- Monday, 12/4 from 4:30-6:30pm– location TBD

- **New Business** Ken Metoyer
 - Discussion of criteria for annual evaluation of the Executive Director position

- **Adjournment** Ken Metoyer

Next Board Meeting: November 6, 2023

Holiday Board Meeting/Mixer: December 4, 2023