



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

AGENDA

Date: October 3, 2022

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, 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: September 12, 2022 Pierce DeLuna

3. Financial Report Steve Diede

4. Standing Programs Megan Eddy
Melissa Phillips-Stroud
Megan Eddy
Taylor Diede
Megan Eddy
Ken Metoyer
Megan Eddy
 - Keep Kids Connected
 - Imagination Library
 - Cal-Waste Facility Tours
 - Summer Science Day Camp (June 6-8, 2023)
 - Kayak Camp (Oct. 4-6 and Oct. 11-13)
 - GOT Kids Camp (March 20-24, 2023)
 - Storm Drain Detectives

5. Standing Committees Megan Eddy
Ken Metoyer
 - Adult Prom Fundraiser (October 29, 2022)
 - Crab Feed (February 25, 2023)

6. Unfinished Business Pierce DeLuna

7. New Business Pierce DeLuna
 - SJ Co. Historical Society – Festival of Trees

8. Executive Director’s Report Megan Eddy

9. Announcements Pierce DeLuna
 - Strategic Planning Session – Week of November 28th

10. Adjournment Pierce DeLuna

Next Board Meeting: November 7, 2022