



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

AGENDA

Date: November 6, 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](#)
 - [October 2, 2023 - Meeting minutes](#)
- **Financial Report** Ken Metoyer
 - Payroll Invoices paid, May-September 2023
- **Executive Director's Report** Megan Eddy
 - Foundation updates on administration, fundraising, programs, community outreach efforts.
 - [Executive Director Report 11/5/23](#)
- **Unfinished Business** Ken Metoyer
 - Vote to adopt Operating Budget
- **New Business** Ken Metoyer
 - Executive Director Evaluation
- **Announcements** Megan Eddy
 - **Lodi Chamber ribbon-cutting: Thursday 11/16 from 3-5pm at Mettler Vineyards**
 - **Fundraising Committee: meeting on Mon. 11/20** to vote on slate of annual fundraiser events
 - **Crab Feed Planning Committee Meeting – Tues., 11/28/23 at 5pm** (topic: Donation Items)
 - **209Gives: Giving Tuesday Online Fundraiser – Tues., 11/28/23 all day**
 - **December Board Meeting/Holiday Mixer- Monday, 12/4 from 4:30-6:30pm at Fairfield Inn**
Dress in festive Christmas attire and bring a white elephant gift! (up to \$20 value)
Refreshments will be provided!
- **Adjournment** Ken Metoyer

Next Meeting: Holiday Board Mixer- Mon. 12/4 from 4:30-6:30pm at Fairfield Inn
White Elephant Gift Exchange- up to \$20 item