



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

**AGENDA**

Date: November 7, 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: October 7, 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  
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
  - Film Camp, Red Carpet Premiere (Nov. 2, 2022)
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  
Cathy Nichols-Washer  
Ron Freitas
  - Women Together International Conference, Sponsorship Opportunity
  - A.C.T . A Community Transformed Project
8. Executive Director’s Report Megan Eddy
9. Announcements Pierce DeLuna
  - Strategic Planning Session – Wed. 11/30 from 7:30am-1:30pm
10. Adjournment Pierce DeLuna

**Next Board Meeting: January 9, 2023**  
**No meeting in December due to Strategic Planning**