



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

**AGENDA – MEETING CANCELLED**

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: November 7, 2022 Pierce DeLuna
3. Financial Report Steve Diede
4. Standing Programs Megan Eddy
  - Keep Kids Connected Melissa Phillips-Stroud
  - Imagination Library Megan Eddy
  - Cal-Waste Facility Tours Taylor Diede
  - Summer Science Day Camp (June 6-8, 2023) Megan Eddy
  - Kayak Camp (Oct. 4-6 and Oct. 11-13) Ken Metoyer
  - GOT Kids Camp (March 20-24, 2023) Megan Eddy
  - Storm Drain Detectives Megan Eddy
  - Film Camp, Red Carpet Premiere (Nov. 2, 2022) Megan Eddy
5. Standing Committees Megan Eddy
  - Adult Prom Fundraiser (October 29, 2022) Ken Metoyer
  - Crab Feed (February 25, 2023)
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: January 9, 2023**