



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

AGENDA

Date: February 5, 2024

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
 - [January 8, 2023 - Meeting Minutes](#)
- **Financial Report** Steve Diede
- **Executive Director's Report** Megan Eddy
 - Foundation updates on administration, fundraising, programs, community outreach efforts.
 - Executive Director Report 1/31/24
- **Unfinished Business** Ken Metoyer
- **New Business** Ken Metoyer
 - Vote to approve Board meeting schedule change from monthly to quarterly meetings
 - Vote to approve Cameron Bregman as new member of the Board of Directors
- **Announcements** Megan Eddy
 - **Monday, 2/12/24 – Deadline to submit all Crab Feed donations: Silent Auction/Raffle items**
 - **Crab Feed Planning Committee Meeting – Tues, 2/13 at 4-7pm @ Diede Conference room**
 - **ALL VOLUNTEER walk-through at Chardonnay Hall – Friday, 2/23 between 3-5pm**
- **Adjournment** Ken Metoyer

Next Meeting: Tentatively -Monday, May 5, 2024