



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

AGENDA

Date: February 6, 2023

Time: 4:30 p.m.

Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Call to Order & Roll Call Ken Metoyer

Pierce DeLuna (President), Ken Metoyer (Vice President), Ron Freitas (Secretary), Steve Diede (Treasurer), Taylor Diede (Past President), Jason Altnow, Gabe DeAnda, Mike Georguson, Ron Heberle, Justin King, Joe Nava, Cathy Nichols-Washer, Chris Olsen, Melissa Phillips-Stroud, Shannon Stephens

 - Executive Director: Megan Eddy
 - Special Guest: Debbie Mason
2. Review and Approval of Minutes: November 7, 2022 Ken Metoyer
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 Ken Metoyer
 - GOT Kids Camp (March 20-24, 2023) Megan Eddy
 - Storm Drain Detectives Megan Eddy
 - Film Camp, Red Carpet Premiere Megan Eddy
 - A.C.T. Project (December 2022) Megan Eddy
5. Standing Committees Megan Eddy
 - Adult Prom Fundraiser Ken Metoyer
 - Crab Feed (February 25, 2023)
6. Unfinished Business Ken Metoyer
7. New Business Ken Metoyer
 - Leadership Lodi Project proposal
 - Nor-Cal Science Festival sponsorship
 - Approve Sponsorship for Mokelumne Current
 - Review advertising opportunities with Macaroni Kid, Lodi
8. Executive Director's Report Megan Eddy
9. Announcements Ken Metoyer
10. Adjournment Ken Metoyer

Next Board Meeting: March 6, 2023