



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

AGENDA

Date: March 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

Ken Metoyer (Vice President), Gabe DeAnda (2nd Vice President), Ron Freitas (Secretary), Steve Diede (Treasurer), Taylor Diede (Past President), Pierce DeLuna, Mike Georguson, 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: February 6, 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 Megan Eddy
 - Summer Science Day Camp (June 6-8, 2023) Megan Eddy
 - Kayak Camp Megan Eddy
 - GOT Kids Camp - Cancelled Ken Metoyer
 - Storm Drain Detectives Megan Eddy
 - Film Camp, Red Carpet Premiere Megan Eddy
 - A.C.T. Project (December 2022) Megan Eddy
 - My Books Cathy Washer
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
 - Vote to fill vacancy for Board President
 - Crab Feed – Feedback
 - Raymus Grant update
8. Executive Director’s Report Megan Eddy
9. Announcements Ken Metoyer
 - Jason Altnow resignation
10. Adjournment Ken Metoyer

Next Board Meeting: April 3, 2023