



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

AGENDA

Date: May 6, 2024

Time: 4:30 p.m.

Location: Diede Construction – 12393 N. Hwy 99, Lodi, CA 95240

- **Call to Order & Roll Call** Ken Metoyer
 - Board Members: Ken Metoyer (President), Mike Georguson (Vice President), Steve Diede (Treasurer), Taylor Diede (Secretary/Past President), Cameron Bregman, Ron Freitas, Ron Heberle, Justin King, Joe Nava, Chris Olsen, Melissa Phillips-Stroud, Shannon Stephens
 - Lodi Unified School District Liaison: Neil Young
- **Review and Approval of Minutes** Ken Metoyer
 - February 5, 2023 - Meeting Minutes
- **Financial Report** Steve Diede
- **Unfinished Business** Ken Metoyer
 - Organizational Restructuring – Elimination of Executive Director Position
- **New Business** Ken Metoyer
 - Election of 2024-2025 Board Officer positions (President, Vice-President, Secretary, Treasurer)
 - Vote to approve draft operating budget FY 2024-2025
 - Open Nominations for Fall Fundraising Event Chair
- **Announcements** Ken Metoyer
 - **Walk for the Health of It, May 11th 6:45am-11am at Lodi Memorial Hospital – Imagination Library outreach booth, Volunteers Needed**
 - ~~Summer Science Camp June 4-6 at Lodi Lake (Beach Area) CANCELLED~~
- **Adjournment** Ken Metoyer

Next Meeting: Monday, September 9, 2024