



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

AGENDA

Date: May 8, 2023 Time: 4:30 p.m.
Location: Pietro's Trattoria, 317 E Kettleman Lane, Lodi, CA 95240

- 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
- Review and Approval of Minutes: February 6 and March 6, 2023 Ken Metoyer
- Financial Report Ken Metoyer
- New Business Ken Metoyer
 - Election of Officers – President, Vice-President, Treasurer, Secretary
 - Discussion and vote to remove Board members who have not met Board meeting attendance obligations as outlined in the bylaws, Article IV, section 4.8.
- Announcements Ken Metoyer
 - Strategic Planning Follow Up Meeting – TBD – June/July 2023?
- Adjournment Ken Metoyer

Next Board Meeting: June 5, 2023