



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

AGENDA

Date: June 12, 2023 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

- Call to Order & Roll Call Ken Metoyer
Ken Metoyer (President), Mike Georguson (Vice President), Taylor Diede (Secretary), Steve Diede (Treasurer), 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: May 8, 2023 Ken Metoyer
- Financial Report Steve Diede
- Executive Director’s Report Megan Eddy
- Standing Programs – Review Executive Director Report
 - Keep Kids Connected- no update Megan Eddy
 - Imagination Library Melissa Phillips-Stroud
 - Cal-Waste Facility Tours Megan Eddy
 - Summer Science Day Camp (June 6-8, 2023) Megan Eddy
 - Kayak Camp Megan Eddy
 - Storm Drain Detectives-Mokelumne Current Megan Eddy
 - Film Camp, Red Carpet Premiere- no update Megan Eddy
 - A.C.T. Project (November 2023)- no update Megan Eddy
 - My Books Megan Eddy
 - Lodi USD Art Show (April 15, 2023) Megan Eddy
- Standing Committees
 - 209 Gives (April 18, 2023) Megan Eddy
 - Adult Prom Fundraiser (August 26 or October 21, 2023) Ken Metoyer
 - Crab Feed (February 24, 2024) Ken Metoyer
- Unfinished Business Ken Metoyer
- New Business Ken Metoyer
 - ~~Discussion and finalization of Strategic Planning, continued from 11/30/23~~ – moved to July mtg
 - Review and Discussion of GOT Kids Foundation Bylaws
- Announcements Ken Metoyer
- Adjournment Ken Metoyer

Next Board Meeting: July 10, 2023