



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

AGENDA

Date: June 6, 2022

Time: 4:30 p.m.

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

1. Call to Order & Roll Call Taylor Diede
Taylor Diede (President), Pierce DeLuna (VP), Steve Diede (Treasurer), Ron Freitas (Past-President), Jason Altnow, Gabe DeAnda, Ron Heberle, Justin King, Ken Metoyer, Joe Nava, Cathy Nichols-Washer, Chris Olsen, Melissa Phillips-Stroud, Shannon Stephens
 - Quorum (Eight Members)
 - Executive Director: Megan Eddy
2. Review and Approval of Minutes: May 2, 2022 Taylor Diede
3. Financial Report Steve Diede
4. Standing Programs Megan Eddy
 - Keep Kids Connected Melissa Phillips-Stroud
 - Imagination Library Megan Eddy
 - Cal Waste Facility Tours Cathy Nichols-Washer
 - Art Show (April 23, 2022) Taylor Diede
 - Summer Science Day Camp (June 7-9, 2022) Cathy Nichols-Washer
 - My Books
5. Standing Committees Vacant
 - Casino Night – 2022 ~ TBA Megan Eddy
 - Walk for the Health of It ~ May 7, 2022
6. Unfinished Business
7. New Business
8. Executive Director’s Report Megan Eddy
 - Scholarships recap
 - High Five for Teachers 5K – update
9. Announcements Taylor Diede
10. For the Good of the Order Taylor Diede
11. Adjournment Taylor Diede

Next Board Meeting: July 11, 2022