



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

AGENDA

Date: July 10, 2023

Time: 4:30 p.m.

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

- Call to Order & Roll Call Ken Metoyer
 - Board Members: Ken Metoyer (President), Mike Georguson (Vice President), Steve Diede (Treasurer), Taylor Diede (Secretary/Past President), 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 and June 12, 2023 Ken Metoyer
- Financial Report Steve Diede
 - Review FY 22/23 operating budget vs. actuals
 - Review proposed FY 23/24 operating budget
 - Vote to approve operating budget for FY 23/24
- Executive Director’s Report Megan Eddy
 - Foundation updates on administration, fundraising, programs, community outreach efforts
- Unfinished Business Ken Metoyer
- New Business Ken Metoyer
 - Complete Strategic Planning process, continued from 11/30/23 – finalize S.M.A.R.T. tactics to achieve identified strategic goals and objectives (page 6 of strategic planning draft summary)
- Announcements Ken Metoyer
- Adjournment Ken Metoyer

Next Board Meeting: August 7, 2023