



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

AGENDA

Date: July 11, 2022 Time: 4:30 p.m.
Location: Diede Construction, 12393 W. Hwy 99 Frontage Road, Lodi

1. Call to Order & Roll Call Pierce DeLuna
Pierce DeLuna (President), Ken Metoyer (Vice President), Ron Freitas (Secretary), Steve Diede (Treasurer), Taylor Diede (Past President), Jason Altnow, Gabe DeAnda, Ron Heberle, Justin King, Joe Nava, Cathy Nichols-Washer, Chris Olsen, Melissa Phillips-Stroud, Shannon Stephens
 - Quorum (Eight Members)
 - Executive Director: Megan Eddy
 - Welcome guests: Mike Georguson, Abba Christensen, Lisa Craig
2. Review and Approval of Minutes: June 6, 2022 Pierce DeLuna
3. Financial Report Steve Diede
4. Standing Programs
 - Keep Kids Connected Megan Eddy
 - Imagination Library Melissa Phillips-Stroud
 - Cal Waste Facility Tours Megan Eddy
 - Art Show Cathy Nichols-Washer
 - Summer Science Day Camp (June 7-9, 2022) Taylor Diede
 - My Books Cathy Nichols-Washer
5. Standing Committees
 - Casino Night – 2022 ~ TBA Vacant
 - Walk for the Health of It ~ May 7, 2022 Megan Eddy
6. Unfinished Business
7. New Business
 - Headwaters 3-day kayak program proposal, presented by Abba Christensen
 - Food Waste Recycling Initiative with Lisa Craig (Cal-Waste/Rotary) Chris Olsen
8. Executive Director’s Report Megan Eddy
9. Announcements Pierce DeLuna
10. For the Good of the Order Pierce DeLuna
11. Adjournment Pierce DeLuna

Next Board Meeting: August 8, 2022