GIVING OPPORTUNITIES TO KIDS (GOT Kids) FOUNDATION

P.O. Box 349, Lodi, CA 95241 ~ 209-329-3293

AGENDA

Date: August 7, 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: — Ken Metoyer
  - May 8, 2023 - Meeting minutes
  - June 12, 2023 - Meeting minutes
- New Business — Ken Metoyer
  - Lucas Garrett presents program proposal for the Land Sharks Jr. Running Club. Fitness/healthy living program for 4-6th grade students to motivate through movement.
- Financial Report — Megan Eddy
  - Review FY 22/23 operating budget vs. actuals
  - Review draft FY 23/24 operating budget
- Executive Director's Report — Megan Eddy
  - Foundation updates on administration, fundraising, programs, community outreach efforts.
    - Executive Director Report 6/12/23
    - Executive Director Report 7/10/23
    - Executive Director Report 8/7/23
- Unfinished Business — Ken Metoyer
  - Complete Strategic Planning, 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: September 11, 2023

DRAFT