



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

**AGENDA**

Date: August 8, 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

  - Executive Director: Megan Eddy
  - Welcome guests: Mike Georguson and Lisa Craig
2. Guest Presentation: Cal-Waste/Rotary Food Waste Recycling Initiative Chris Olsen
  - Featuring special guest Lisa Craig, President of the Rotary Club of Lodi-Tokay
3. Review and Approval of Minutes: July 11, 2022 Pierce DeLuna
4. Financial Report Steve Diede
5. Standing Programs Megan Eddy
  - Keep Kids Connected Melissa Phillips-Stroud
  - Imagination Library Megan Eddy
  - Cal Waste Facility Tours Taylor Diede
  - Summer Science Day Camp Cathy Nichols-Washer
  - My Books Megan Eddy
  - Kayak Camp
6. Standing Committees Megan Eddy
  - Fall Fundraiser – Adult Prom proposal Vacant
  - Crab Feed (February 25, 2023)
7. Unfinished Business Pierce DeLuna
8. New Business Pierce DeLuna
  - Discuss involvement in Food Waste Recycling Initiative
9. Executive Director’s Report Megan Eddy
10. Announcements Pierce DeLuna
11. Adjournment Pierce DeLuna

**Next Board Meeting: September 12, 2022**