



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

AGENDA

Date: September 11, 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
 - [August 7, 2023 - Meeting minutes](#)

- Financial Report Steve Diede
 - Review draft FY 23/24 operating budget
 - Vote to approve draft FY 23/24 operating budget

- Executive Director's Report Megan Eddy
 - Foundation updates on administration, fundraising, programs, community outreach efforts.
 - [Executive Director Report 9/11/23](#)

- Unfinished Business Ken Metoyer

- New Business Taylor Diede
Ken Metoyer
 - Ikigai
 - [Vote to approve MOU with SJC Family Justice Center](#)

- Announcements Ken Metoyer
 - Crab Feed planning committee meeting, Thursday, September 28th 5pm
 - Strategic Planning follow-up scheduled for Friday, October 20th

- Adjournment Ken Metoyer

Next Board Meeting: October 2, 2023