



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

**AGENDA**

Date: September 12, 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  |                         |
| 2. Review and Approval of Minutes: August 8, 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              |
| • Summer Science Day Camp (June 6-8, 2023)  | Taylor Diede            |
| • Kayak Camp  | Megan Eddy              |
| 5. Standing Committees  |                         |
| • Adult Prom Fundraiser (October 29, 2022)  | Megan Eddy              |
| • Crab Feed (February 25, 2023)   | Vacant                  |
| 6. Unfinished Business  | Pierce DeLuna           |
| 7. New Business   | Megan Eddy              |
| • Approve new signatories for F&M Bank account  |                         |
| • Funding request from Kathy Grant for MSI study trips  |                         |
| • Request from WOW Museum to host booth at Ag event (10/15/22)  |                         |
| 8. Executive Director’s Report  | Megan Eddy              |
| • Raymus Grant Update   |                         |
| 9. Announcements  | Pierce DeLuna           |
| 10. Adjournment   | Pierce DeLuna           |

**Next Board Meeting: October 3, 2022**