

Call-in to join this meeting: 1-512-823-0450; Ext. 493545#; Passcode 2468#

AGENDA

WELCOME AND CALL TO ORDER

- | | | |
|------------------------------------|---|--------------|
| 11:30 am
15 minutes | 1. CHAIRMAN'S REPORT (Mr. Gompers) <ul style="list-style-type: none">• Opening Prayer• Administrator/Resident Welcome• Approval of June 11th Minutes (ACTION)• 2020 PVMF Board of Directors Meeting Schedule<ul style="list-style-type: none">➤ March 10, 2020 – PVM Home Office➤ June 9, 2020 – Village of Oakland Woods➤ October 6, 2020 – The Village of Westland➤ December 1, 2020 – PVM Home Office | TAB 1 |
| 11:45 pm
10 minutes | 2. PVMF GALA, 4 WEEKS & COUNTING! (Mr. Schroeder) <ul style="list-style-type: none">• Friday, November 8th The Mint at Michigan First Conference Center, Lathrup Village 6:00pm• Fundraising Update• Theme – <i>Ready, Set Dance!</i>• Raffle Prize – Board Donation | TAB 2 |
| 11:55 am
10 minutes | 3. MAJOR GIFT COMMITTEE UPDATE (Mr. Hubbard) | TAB 3 |
| _____ BREAK FOR LUNCH _____ | | |
| 12:15 pm
25 minutes | 4. PRESIDENT'S REPORT (Mr. Miller) <ul style="list-style-type: none">• Executive Summary• PVM Village Board Members• Grant Update – Weinberg & Thome Foundations• Mailings/Publications• Family Outreach Coordinator Project• Calvin Society• PVM Update (Mr. Myers) | TAB 4 |
| 12:40pm
60 minutes | 5. BOARD GENERATIVE DISCUSSION (Mr. Miller/Mr. Myers/Mr. Carnaghi) <ul style="list-style-type: none">• Next Fundraising Campaign Projects<ul style="list-style-type: none">➤ Q & A➤ Next Steps | TAB 5 |
| 1:40 pm
10 minutes | 6. Donor Stewardship (Ms. Hlavacek) <ul style="list-style-type: none">• Handwritten Thank You Notes to PVMF Donors | TAB 6 |
| 1:50 pm
10 minutes | 7. Treasurer's Report (Mr. Carnaghi) | TAB 7 |
| | 8. EXECUTIVE SESSION (if needed) | TAB 8 |
| 2:00 pm
adjourn | 9. ADJOURNMENT | |

NEXT: November 8 (Friday): PVMF Gala *Ready, Set Dance* 6:00 p.m., The Mint at Michigan First Conference Center, Lathrup Village
December 3 (Tuesday): PVM Foundation Board; 11:30 a.m., PVM Home Office, Southfield, MI
May 15, 2020 (Friday): Calvin, Sterling & Peterson Mission Makers Luncheon, 10:00 – 2:00 p.m., N'Namdi Center for Contemporary Art, 52 E. Forest, Detroit, MI 48201