

**Call-in to join this meeting: 1-800-704-9804; participant code 39554427#**

## AGENDA

### WELCOME AND CALL TO ORDER

- |   |           |  |              |
|---|-----------|--|--------------|
| 20 minutes                                  | <b>1.</b> | <b>CHAIRMAN'S REPORT (Mr. Gompers)</b>   | <b>TAB 1</b> |
|   |           | <ul style="list-style-type: none"> <li>▪ Approval of December 5 Minutes (<b>ACTION</b>)</li> <li>▪ Charity Challenge – We Won!</li> <li>▪ 100% PVMF Board Giving – Thank you!</li> <li>▪ 78% Board Giving System-wide</li> <li>▪ Dates               <ul style="list-style-type: none"> <li>➤ 2/15 – Gala Volunteer/Sponsorship Appreciation Dinner, The Village of Redford</li> <li>➤ 2/23 – Winter Governance Summit, First Presbyterian Church of Dearborn, Dearborn, MI</li> <li>➤ 5/18 – Donor Appreciation Luncheon, Detroit Yacht Club on Belle Isle, Detroit, MI</li> <li>➤ 6/22 – Village Victory Cup, The Suburban Collection Showcase Diamond Ballroom, Novi, MI</li> </ul> </li> <li>▪ PVMF 2018 Gala Chairs (Thomas &amp; Diandria Kimble and Peter Kurrie with Aileron)</li> </ul> |              |
| 11:50 am<br>20 minutes                      | <b>2.</b> | <b>REPORT ON INVESTMENTS (Mr. Kurrie)</b>  | <b>TAB 2</b> |
|   |           | <ul style="list-style-type: none"> <li>▪ PVMF Investment Reports</li> </ul>  |              |
| 12:10 am<br>15 minutes                      | <b>3.</b> | <b>DONOR STEWARDSHIP (Mr. Schroeder)</b>   | <b>TAB 3</b> |
|   |           | <ul style="list-style-type: none"> <li>▪ Handwritten Thank You Notes to PVMF Donors</li> </ul>   |              |
| <b>_____ BREAK FOR LUNCH 12:25 pm _____</b> |           |  |              |
| 12:30pm<br>60 minutes                       | <b>4.</b> | <b>BOARD GENERATIVE DISCUSSION (Mr. Kimble/Mr. Miller)</b>   | <b>TAB 4</b> |
|   |           | <ul style="list-style-type: none"> <li>▪ PVMF Strategic Plan Task Forces</li> <li>▪ March – Board Giving Month</li> <li>▪ Continuous discussion on the objectives in the plan</li> </ul>   |              |
| 01:30pm<br>20 minutes                       | <b>5.</b> | <b>PRESIDENT'S REPORT (Mr. Miller)</b>   | <b>TAB 5</b> |
|   |           | <ul style="list-style-type: none"> <li>▪ 2018 Revised Operating Budget (Mr. Miller) (<b>ACTION</b>)</li> <li>▪ Executive Summary</li> <li>▪ Donor Stories (Mrs. Clement)</li> <li>▪ PVMF Policies and Procedures (Mrs. Clement)</li> <li>▪ Board Retreat – Village Victory Cup               <ul style="list-style-type: none"> <li>➤ 6/22 – Village Victory Cup, The Suburban Collection Showcase Diamond Ballroom, Novi, MI</li> <li>➤ Social Event?</li> </ul> </li> <li>▪ PVM Update (<b>Roger Myers</b>)</li> </ul>   |              |
| 01:50 pm<br>5 minutes                       | <b>6.</b> | <b>Treasurer's Report (Mr. Miller)</b>   | <b>TAB 6</b> |
|   |           | <ul style="list-style-type: none"> <li>▪ Grant of \$232,000 in Unrestricted Funds to Replenish Temporarily Restricted Funds Overdrawn on Rivertown Green Houses (<b>ACTION</b>)</li> </ul>   |              |
| 01:55 pm<br>5 minutes                       | <b>7.</b> | <b>EXECUTIVE SESSION</b>   | <b>TAB 7</b> |
|   |           | <ul style="list-style-type: none"> <li>▪ Review of Paul Miller's Evaluation &amp; Approval of Compensation (<b>ACTION</b>)</li> </ul>  |              |

### NEXT:

- 2:00 pm  
adjourn
- February 6 (Tuesday); PVM Foundation Board; 11:30 a.m., PVM Home Office, Southfield, MI  
 February 15 (Thursday); Gala Volunteer/Sponsorship Appreciation Dinner; 5:30 p.m., The Village of Redford, Redford, MI  
 February 23 (Friday); Winter Governance Summit; 8:30 a.m., First Presbyterian Church of Dearborn, Dearborn, MI  
 May18 (Friday); Donor Appreciation Luncheon; 11:00 a.m., Detroit Yacht Club on Belle Isle, Detroit, MI  
 June 12 (Tuesday); PVM Foundation Board; 11:30 a.m., Lakeshore Senior Living, St. Clair Shores, MI  
 June 22 (Friday); Village Victory Cup; (Time, TBD), The Suburban Collection Showcase Diamond Ballroom, Novi, MI  
 August, Summer Governance (Date/Time/Location to TBD)  
 September, Leadership Advance (Date/Time/Location to TBD)  
 October 9 (Tuesday); PVM Foundation Board; 11:30 a.m., The Park at Trowbridge, Southfield, MI  
 November, PVMF Gala, (Date/Time/Location to TBD)  
 December 4 (Tuesday); PVM Foundation Board; 11:30 a.m., PVM Home Office, Southfield, MI