

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

AGENDA

WELCOME AND CALL TO ORDER

- | | | | |
|---------------------------|-----------|--|--------------|
| 15 minutes | 1. | CHAIRMAN'S REPORT (Mr. Gompers) <ul style="list-style-type: none"> ▪ Opening Prayer ▪ Administrator Welcome ▪ Approval of New PVMF Board Members Paul Hubbard & Pat Cole (ACTION) ▪ Approval of February 6th Minutes (ACTION) ▪ Denise Turman – Thank You ▪ Friends & Family Recap ▪ PVMF 990 Form 2017 Review and Approval Update | TAB 1 |
| 1:45 pm
5 minutes | 2. | PVMF GALA, 21 WEEKS & COUNTING! (Mr. Schroeder) <ul style="list-style-type: none"> ▪ Co-Chairs, Pete Kurrie and Tom & Dede Kimble ▪ Play Ball! – Thursday, November 8th ▪ The Henry Ford Museum of American Innovation ▪ Steering Committee met May 11th ▪ Board Donation – Raffle Prize | TAB 2 |
| 1:50 pm
20 minutes | 3. | PRESIDENT'S REPORT (Mr. Miller) <ul style="list-style-type: none"> ▪ Executive Summary ▪ Thome Rivertown Celebration/Open House <ul style="list-style-type: none"> ➤ June 20th 4:30-6:30pm – Save the Date ▪ Ms. Marguerite Nolan Bequest ▪ Village of East Harbor Fundraising Campaign ▪ Village Victory Cup <ul style="list-style-type: none"> ➤ June 22nd – The Suburban Collection Showcase, Novi, MI ▪ Donor Society Luncheon Recap ▪ PVM Update (Roger Myers) | TAB 3 |
| 2:10 pm
15 minutes | 4. | DONOR STEWARDSHIP (Ms. Clement) <ul style="list-style-type: none"> ▪ Handwritten Thank You Notes to PVMF Donors | TAB 4 |
| 2:25pm
60 minutes | 5. | BOARD GENERATIVE DISCUSSION (Task Force Chairs/Mr. Miller) <ul style="list-style-type: none"> ▪ PVMF Strategic Plan Task Forces <ul style="list-style-type: none"> ➤ Highlights from your meetings ➤ Areas the task force is focused on ▪ Each Task Force Chair will have 5-7 minutes to report out ▪ Continuous discussions (further questions & comments) | TAB 5 |
| 3:25pm
10 minutes | 6. | Treasurer's Report (Mr. Carnaghi) <ul style="list-style-type: none"> ▪ Re-establishing the operations line of credit that the PVM Board has approved (ACTION) | TAB 6 |
| 4:00-5:30pm
90 minutes | 7. | EXECUTIVE SESSION (if needed) | TAB 7 |
| | 8. | BOARD RECEPTION <ul style="list-style-type: none"> ▪ The Pub; 4:00 – 5:30 p.m. | |

NEXT: June 22 (Friday); Village Victory Cup; 10:15 a.m., The Suburban Collection Showcase Diamond Ballroom, Novi, MI
July 27 (Friday); 1st Annual Technology Summit & Tradeshow; 9am-4pm; The Suburban Collection Showcase, 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 8 (Thursday); PVMF Gala *Play Ball!* 7:00 p.m., The Henry Ford Museum of American Innovation
December 4 (Tuesday); PVM Foundation Board; 11:30 a.m., PVM Home Office, Southfield, MI