

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

AGENDA

11:30 am 10 minutes	1.	WELCOME AND CALL TO ORDER CHAIRMAN’S REPORT (Mr. Gompers)	TAB 1
		<ul style="list-style-type: none"> ▪ Approval of December 4 Minutes (ACTION) ▪ 100% PVMF Board Giving – Thank you! ▪ 87% Board Giving System-wide ▪ Dates <ul style="list-style-type: none"> ➤ 2/1 – Winter Governance Summit, Alzheimer’s Association, Southfield, MI ➤ 2/13 – Gala Volunteer/Sponsorship Appreciation Dinner, The Village of Redford ➤ 6/21 – Village Victory Cup, The Suburban Collection Showcase Diamond Ballroom, Novi, MI 	
11:40 am 15 minutes	2.	REPORT ON INVESTMENTS (Mr. Kurrie)	TAB 2
		<ul style="list-style-type: none"> ▪ PVMF Investment Reports 	
11:55 am 10 minutes	3.	CALVIN SOCIETY MEMBERSHIP (Mr. Denler)	TAB 3
12:05 pm 15 minutes	4.	DONOR STEWARDSHIP (Ms. Jackson)	TAB 4
		<ul style="list-style-type: none"> ▪ Handwritten Thank You Notes to PVMF Donors 	
_____ BREAK FOR LUNCH 12:20 pm _____			
12:30pm 60 minutes	5.	BOARD GENERATIVE DISCUSSION (Mr. Gompers/Mr. Miller)	TAB 5
		<ul style="list-style-type: none"> ▪ Mid-Term Reports <ul style="list-style-type: none"> ➤ 5 Minute Updates – each Task Force Chair ➤ Q & A ➤ June Board Meeting – Final Exam (Recommendations) 	
01:30pm 15 minutes	6.	PRESIDENT’S REPORT (Mr. Miller)	TAB 6
		<ul style="list-style-type: none"> ▪ Executive Summary ▪ Motion to approve the re-designation of Village of Redford Chapel and The Chapel in the Woods funds to service Redford Obligated Group debit financing, as recommended by the Village of Redford Board. (ACTION) ▪ Staffing Update ▪ PVMF Policies and Procedures Manual ▪ Board Retreat – ? ▪ 2019 Conflict of Interest Form ▪ PVM Update (Roger Myers) 	
01:45 pm 10 minutes	7.	Treasurer’s Report (Mr. Carnaghi)	TAB 7
01:55 pm 15 minutes	8.	EXECUTIVE SESSION	TAB 8
2:10 pm Adjourn		<ul style="list-style-type: none"> ▪ Review of Paul Miller’s Evaluation & Approval of Compensation (ACTION) 	

NEXT: February 1 (Friday); Winter Governance Summit, Alzheimer’s Association, Southfield, MI
 February 13 (Wednesday); Gala Volunteer/Sponsorship Appreciation Dinner; 5:30 p.m., The Village of Redford, Redford, MI
 June 11 (Tuesday); PVM Foundation Board; 11:30 a.m., Park at Franklin, Southfield, MI
 June 21 (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 8 (Tuesday); PVM Foundation Board; 11:30 a.m., The Village of East Harbor, Chesterfield, MI
 November, PVMF Gala, (Date/Time/Location to TBD)
 December 3 (Tuesday); PVM Foundation Board; 11:30 a.m., PVM Home Office, Southfield, MI