

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

AGENDA

11:30 am 15 minutes	1.	WELCOME AND CALL TO ORDER CHAIRMAN'S REPORT (Mr. Gompers)	Tab 1
		<ul style="list-style-type: none"> • Prayer • Mission Moment (Mr. Miller) • Approval of October 9th Board of Directors Minutes (ACTION) • Year End Appeal (Ms. Jackson) • 2020 PVMF BOD Meeting Schedule (11:30 a.m. – 2:00 p.m.) <i>March 10, PVM Home Office, Southfield, MI June 9, The Village of Oakland Woods, Pontiac, MI</i> <i>October 6, The Village of Westland, Westland, MI December 1, PVM Home Office, Southfield, MI</i> • 2019 PVMF Board Giving & 2019 PVM Board Giving System-wide • Motion to Change PVM Foundation Bylaws – Article III, Section 8 - (ACTION) 	
11:45 pm 15 minutes	2.	SECRETARY'S REPORT (Mr. Lindow/Mr. Miller)	Tab 2
		<ul style="list-style-type: none"> • 2020 Slate of Directors (ACTION) ▪ 2020 Slate of Officers (ACTION) ▪ Approval of New PVMF Board Members/Village Board Members (ACTION) 	
12:00 pm 30 minutes	3.	PRESIDENT'S REPORT (Mr. Miller)	Tab 3
		<ul style="list-style-type: none"> • Executive Summary • Approval of 2020 PVMF Budget (ACTION) • New Policy on Pledges (ACTION) • Thome Foundation • Calvin, Sterling & Mission Makers Luncheon (Ms. Jackson) • PVM Update (Mr. Myers) 	
BREAK FOR LUNCH 12:30 pm			
12:40 pm 60 minutes	4.	GENERATIVE DISCUSSION (Mr. Gompers/Mr. Miller)	Tab 4
		<ul style="list-style-type: none"> • Continuation – Next Fundraising Campaign Projects 	
1:40pm 10 minutes	5.	TREASURER'S REPORT (Mr. Carnaghi)	Tab 5
		<ul style="list-style-type: none"> • FA allocation for Redford Manor & Oakland Wood II (ACTION) 	
1:50pm 5 minutes	6.	Donor Stewardship (Ms. Smith)	Tab 6
		<ul style="list-style-type: none"> ▪ Handwritten Thank You Notes to Donors 	
1:55pm 15 minutes	7.	PVMF GALA REPORT (Mr. Schroeder)	Tab 7
		<ul style="list-style-type: none"> ▪ Final Fundraising Numbers ▪ Feedback on the Event ▪ PVM's 75th Year in 2020 ▪ 2021 PVMF Gala 	
	8.	EXECUTIVE SESSION (IF NEEDED)	Tab 8
2:10 pm adjourn	9.	ADJOURNMENT	Tab 9

NEXT: March 10 (Tuesday); PVM Foundation Board; 11:30 a.m., PVM Home Office, Southfield, MI
TBD; Winter Governance Summit
May 15 (Friday); Calvin, Sterling, Peterson Mission Maker/Board Recognition Luncheon; 10:00 a.m., N'Namdi Center for Contemporary Art, 52 E. Forest, Detroit, MI 48201
June 9 (Tuesday); PVM Foundation Board; 11:30 a.m., The Village of Oakland Woods, Pontiac, MI
June 5 (Friday); Village Victory Cup, (Time, TBD), The Suburban Collection Showcase Diamond Ballroom, Novi, MI
October 6 (Tuesday); PVM Foundation Board; 11:30 a.m., The Village of Westland, Westland, MI
December 1 (Tuesday); PVM Foundation Board; 11:30 a.m., PVM Home Office, Southfield, MI