

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

## AGENDA

### WELCOME AND CALL TO ORDER

- |                                             |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |              |
|---------------------------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 11:30 am<br>15 minutes                      | <b>1.</b> | <b>CHAIRMAN'S REPORT (Mr. Gompers)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>TAB 1</b> |
|                                             |           | <ul style="list-style-type: none"> <li>• Opening Prayer</li> <li>• Administrator Welcome</li> <li>• Approval of June 12<sup>th</sup> Minutes (<b>ACTION</b>)</li> <li>• 2019 PVMF Board of Directors Meeting Schedule               <ul style="list-style-type: none"> <li>➤ January 29, 2019 – PVM Home Office</li> <li>➤ June 11, 2019 – Fountains on Franklin</li> <li>➤ October 8, 2019 – The Village of East Harbor</li> <li>➤ December 3, 2019 – PVM Home Office</li> </ul> </li> <li>• Approval of Amended PFMF Investment Policy (<b>ACTION</b>) (Mr. Peter Kurrie)</li> </ul> |              |
| 11:45 pm<br>15 minutes                      | <b>2.</b> | <b>PVMF GALA, 4 WEEKS &amp; COUNTING! (Mr. Kimble)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>TAB 2</b> |
|                                             |           | <ul style="list-style-type: none"> <li>• Thursday, <b>November 8<sup>th</sup></b> The Henry Ford Museum of American Innovation, 7:00 pm</li> <li>• Fundraising to Date</li> <li>• What to Expect – <i>Play Ball!</i></li> <li>• Board Donation – Raffle Prize</li> </ul>                                                                                                                                                                                                                                                                                                               |              |
| 12:00 pm<br>10 minutes                      | <b>3.</b> | <b>DONOR STEWARDSHIP (Ms. Smith)</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 12:10 pm _____</b> |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |              |
| 12:15 pm<br>70 minutes                      | <b>4.</b> | <b>BOARD GENERATIVE DISCUSSION (Task Force Chairs/Mr. Miller)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>TAB 4</b> |
|                                             |           | <ul style="list-style-type: none"> <li>• Each Task Force Chair will have 5-7 minutes to report out</li> <li>• PVMF Strategic Plan Task Forces               <ul style="list-style-type: none"> <li>➤ What has been discussed and why</li> <li>➤ Share central themes or findings</li> <li>➤ Q &amp; A</li> </ul> </li> <li>• Further Q &amp; A</li> </ul>                                                                                                                                                                                                                              |              |
| 1:25pm<br>20 minutes                        | <b>5.</b> | <b>PRESIDENT'S REPORT (Mr. Miller)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>TAB 5</b> |
|                                             |           | <ul style="list-style-type: none"> <li>• Executive Summary</li> <li>• Pledge Write-Off (<b>ACTION</b>)</li> <li>• Thome Foundation Visit Recap</li> <li>• Village of East Harbor Fundraising Campaign</li> <li>• Tom Ahern – PVMF Publications</li> <li>• Year End Appeal</li> <li>• Staffing Update</li> <li>• Grant Updates (Ms. Thomas)</li> <li>• Weinberg Videos</li> <li>• PVM Update (Mr. Myers)</li> </ul>                                                                                                                                                                     |              |
| 1:45 pm<br>10 minutes                       | <b>6.</b> | <b>Treasurer's Report (Mr. Miller)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>TAB 6</b> |
|                                             | <b>7.</b> | <b>EXECUTIVE SESSION (if needed)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>TAB 7</b> |
| 2:00 pm                                     | <b>8.</b> | <b>ADJOURNMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |

**NEXT:** 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