

Call-in to join this meeting: 1-877-422-8614; Meeting Ext. 493545#; Passcode 2468

AGENDA

WELCOME AND CALL TO ORDER

- Prayer

- Mission Moment (**Ms. Thomas**)

1. CHAIRMAN'S REPORT (Mr. Gompers) TAB 1

- Welcome New Board Members
 - Duane Lewis, Lisa Machesky, Michelle Williams
- Approval of December 3, 2019 Minutes (**ACTION**)
- 2019 Board Giving Report
- Dates
 - 5/15 – Calvin, Sterling, Peterson Mission Maker/Board Recognition Luncheon; 10:00 a.m., N'Namdi Center for Contemporary art, 52 E. Forest, Detroit, MI 48201
 - 6/5 – Village Victory Cup, The Suburban Collection Showcase Diamond Ballroom, Novi, MI
 - 11/13 – 75th Anniversary PVMF Gala, Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI

2. REPORT ON INVESTMENTS (Mr. Kurrie) TAB 2

- PVMF Investment Reports

3. TREASURER'S REPORT (Mr. Carnaghi) TAB 3

- FA & OPS Line of Credit (**ACTION**)
- Support for Special Allocation to Fund Economic Impact Analysis (**ACTION**)

_____ **BREAK FOR LUNCH 12:25 pm** _____

4. BOARD GENERATIVE DISCUSSION (Mr. Miller) TAB 4

- Consultants for Community Resources - Michael Marcus; Paul Nebenzahl
- Update on their meetings with national/local foundations
- Q & A

5. PVMF GALA (Mr. Schroeder/Ms. Jackson) Tab 5

- 2019 Recap
- 2020 Update
- Post 2020

6. PRESIDENT'S REPORT (Mr. Miller) TAB 6

- 2020 Conflict of Interest Form (**Ms. Smith**)
- Executive Summary
- Board Giving Form
- Support for Future Fundraising Campaign (**ACTION**)
- Staffing Update
- Calvin, Sterling & Mission Maker Luncheon (**Ms. Jackson**)
- Friends & Family (**Ms. Jackson**)
- Next Board Meeting (Village Board Reception)
- PVM Update (**Mr. Myers**)

7. EXECUTIVE SESSION TAB 7

- Review of Paul Miller's Evaluation & Approval of Compensation (**ACTION**)

8. ADJOURNMENT TAB 8

NEXT: 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 5 (Friday); Village Victory Cup, (Time, TBD), The Suburban Collection Showcase Diamond Ballroom, Novi, MI
 June 9 (Tuesday); PVM Foundation Board; 11:30 a.m., The Village of Oakland Woods, Pontiac, MI
 October 6 (Tuesday); PVM Foundation Board; 11:30 a.m., The Village of Westland, Westland, MI
 November 13 (Friday); 75th Anniversary PVMF Gala, Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI
 December 1 (Tuesday); PVM Foundation Board; 11:30 a.m., PVM Home Office, Southfield, MI

11:30 am
20 minutes

11:50 am
15 minutes

12:05 pm
20 minutes

12:30 pm
60 minutes

1:30 pm
10 minutes

1:40 pm
20 minutes

2:00 pm
10 minutes

2:10 pm
Adjourn