

**PVMF Strategic Plan
2018-2022:**
Strengthen Donor
 Loyalty
Improve Campaign
 Planning
Diversify the
 Fundraising Portfolio
Engage Volunteers &
 Staff in Philanthropy

Board of Directors Meeting
Tuesday, June 9, 2020
11:30 a.m. – 2:00 p.m.



PVM Home Office
26200 Lahser Road, Suite 300
Southfield, MI 48033

To join this virtual meeting: <https://call.lifesizecloud.com/493545> Passcode: 2468

AGENDA (VIDEO Meeting)

11:30 am 10 minutes	WELCOME AND CALL TO ORDER <ul style="list-style-type: none"> ▪ Prayer 	
	1. CHAIRMAN’S REPORT (Mr. Gompers) <ul style="list-style-type: none"> ▪ Approval of March 10, 2020 Minutes (ACTION) 	TAB 1
11:40 am 15 minutes	2. Mission Moment During COVID-19 (Mr. Wyllie)	TAB 2
11:55 pm 15 minutes	3. PVM System Wide Update (Mr. Myers) <ul style="list-style-type: none"> ▪ COVID-19 Impact Update ▪ Next Steps Moving Forward/Future of PVM 	TAB 3
12:10 pm 70 minutes	4. BOARD GENERATIVE DISCUSSION – COVID-19 (Mr. Miller) <ul style="list-style-type: none"> ▪ Current State of Fundraising ▪ Overcoming Challenges ▪ Developing a Plan Moving Forward 	TAB 4
1:20 pm 20 minutes	5. TREASURER’S REPORT (Mr. Carnaghi) <ul style="list-style-type: none"> ▪ Bank & Bond Refinancing Update 	TAB 5
1:40 pm 20 minutes	6. PRESIDENT’S REPORT (Mr. Miller) <ul style="list-style-type: none"> ▪ Board Giving Form ▪ Executive Summary ▪ 2020 Conflict of Interest Form ▪ Weinberg & Thome Grant Submission Updates ▪ Village Victory Cup ▪ Staffing Update ▪ PVMF Website 	TAB 6
	7. EXECUTIVE SESSION (IF NEEDED)	TAB 7
2:00 pm Adjourn	8. ADJOURNMENT	TAB 8
	NEXT: Postponed until Fall 2021-Calvin, Sterling, Peterson Mission Maker/Board Recognition Luncheon 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 April 30, 2021 (Friday); 75 th Anniversary PVMF Gala, Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI	