

To join this virtual meeting:

<https://zoom.us/j/96112889488?pwd=RFk5S3RyemRiM1I2MzFpSGIYR0YyZz09>

AGENDA (VIDEO Meeting)

11:30 am 15 minutes	<p>WELCOME AND CALL TO ORDER</p> <ul style="list-style-type: none"> ▪ Prayer 	
	<p>1. CHAIRMAN’S REPORT (Mr. Gompers)</p> <ul style="list-style-type: none"> ▪ Approval of June 9, 2020 Minutes (ACTION) ▪ 2021 PVMF Board of Directors Meeting Schedule – 11:30 am-2:30pm –location TDB <ul style="list-style-type: none"> ➤ February 23, 2021 ➤ June 8, 2021 ➤ September 14, 2021 ➤ December 7, 2021 ▪ Mission Moment – Vernice Johnson Video, Village of Oakland Woods Resident 	TAB 1
11:45 am 10 minutes	<p>2. Calvin Society Membership (Mr. Denler)</p> <ul style="list-style-type: none"> ▪ Consider Joining ▪ How do you join? ▪ Feature article in Your Giving Matters newsletter 	TAB 2
11:55 pm 20 minutes	<p>3. PVM 75th Virtual Gala Celebration (aka UnGala) (Mr. Schroeder and Ms. Jackson)</p> <ul style="list-style-type: none"> ▪ November 19th – 5:30 pm ▪ No ticket needed ▪ Donations for raffle prize ▪ Gala Raffle Prize Motion (ACTION) 	TAB 3
12:15 pm 20 minutes	<p>4. TREASURER’S REPORT (Mr. Carnaghi)</p>	TAB 4
12:35 pm 60 minutes	<p>5. BOARD GENERATIVE DISCUSSION – COVID-19 (Mr. Gompers and Mr. Miller)</p> <ul style="list-style-type: none"> ▪ COVID-19 Fundraising – what you like and what you do not like <ul style="list-style-type: none"> ➤ What has the virus taught us in fundraising? ➤ Please share examples from other non-profits – things you like and don’t like ➤ Virtual Galas or Events – likes and dislikes ➤ PVM Foundation – fundraising during COVID – likes and dislikes 	Tab 5
1:35 pm 10 minutes	<p>6. Major Gifts Committee Update (Mr. Hubbard)</p>	TAB 6
1:45 pm 20 minutes	<p>7. PRESIDENT’S REPORT (Mr. Miller)</p> <ul style="list-style-type: none"> ▪ Executive Summary ▪ Grant Updates ▪ Mailings/Publications ▪ Open Position ▪ PVM Update (Mr. Meyers) 	TAB 7
	<p>8. EXECUTIVE SESSION (IF NEEDED)</p>	TAB 8
2:05 pm Adjourn	<p>9. ADJOURNMENT</p> <p>NEXT: November 19 (Thursday); PVM 75th Virtual UnGala Celebration, 5:30 pm December 1 (Tuesday); PVM Foundation Board; 11:30 a.m, Virtual Meeting April 30, 2021 (Friday); 75th Anniversary PVMF Gala, Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI Postponed until Fall 2021-Calvin, Sterling, Peterson Mission Maker/Board Recognition Luncheon</p>	TAB 9