

To join this virtual meeting:

<https://zoom.us/j/95868842714?pwd=OEF0dDVKL3huMnJMMTVERjR4RUFDUT09>

AGENDA (VIDEO Meeting)

11:30 am 15 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 October 6, 2020 Minutes (ACTION)Mission Moment (Ms. Thomas)Giving Tuesday (Ms. Jackson)	TAB 1
11:45 am 10 minutes	2. Secretary's Report (Mr. Lindow) <ul style="list-style-type: none">2021 Slate of Directors (ACTION)2021 Slate of Officers (ACTION)	TAB 2
11:55 pm 15 minutes	3. PVM Virtual UnGala Celebration (Mr. Schroeder and Ms. Jackson) <ul style="list-style-type: none">Final Fundraising NumbersFeedback on EventFormal Gala – April 30, 2021 – Dearborn Inn	TAB 3
12:10 pm 15 minutes	4. TREASURER'S REPORT (Mr. Carnaghi)	TAB 4
12:25 pm 70 minutes	5. BOARD GENERATIVE DISCUSSION (Mr. Gompers/All) <ul style="list-style-type: none">Fundraising Fun Poll & Discussion	TAB 5
1:35 pm 20 minutes	6. PRESIDENT'S REPORT (Mr. Miller) <ul style="list-style-type: none">Executive SummaryDraft of 2021 PVMF Budget (formal approval at February 2021 meeting)Your Giving Matters NewsletterYear End Appeal Mail & Emails (Ms. Jackson)PVM Update (Mr. Myers)	TAB 6
	8. EXECUTIVE SESSION (IF NEEDED)	TAB 8
1:55 pm Adjourn	9. ADJOURNMENT	TAB 9

NEXT: February 23, 2021 (Tuesday); PVM Foundation Board; 11:30 a.m.
April 30, 2021 (Friday); 75th Anniversary PVMF Gala, Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI
June 8, 2021 (Tuesday); PVM Foundation Board; 11:30 a.m.
Postponed until Fall 2021-Calvin, Sterling, Peterson Mission Maker/Board Recognition Luncheon
September 14, 2021 (Tuesday); PVM Foundation Board; 11:30 a.m.
December 7, 2021 (Tuesday); PVM Foundation Board; 11:30 a.m.