

To join this virtual meeting:

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AGENDA (VIDEO Meeting)

11:30 am 15 minutes	<p>WELCOME AND CALL TO ORDER</p> <ul style="list-style-type: none"> ▪ Prayer ▪ Mission Moment (Ms. Thomas) 	
1.	<p>CHAIRMAN'S REPORT (Mr. Gompers)</p> <ul style="list-style-type: none"> ▪ Welcome Guest - Potential New Board Member Candidate Debra Romalia ▪ Approval of December 1, 2020 Minutes (ACTION) ▪ PVM 2020 System-wide Board Giving Report: 2018 \$252,627; 2019 \$281,211; 2020 \$153,750 ▪ Important Dates to Remember: <ul style="list-style-type: none"> ➢ 2021 Friends and Family – April ➢ 2021 Village Victory Cup – TBD (September) ➢ 10/1/2021 – PVMF Gala, Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI 	TAB 1
11:45 am 20 minutes	<p>2. REPORT ON INVESTMENTS (Mr. Kurrie)</p> <ul style="list-style-type: none"> ▪ PVMF Investment Reports 	TAB 2
12:05 pm 25 minutes	<p>3. PRESIDENT'S REPORT (Mr. Miller)</p> <ul style="list-style-type: none"> ▪ 2021 Conflict of Interest Form (Ms. Smith) ▪ Executive Summary ▪ Board Giving Form (Ms. Jackson) ▪ Calvin/Mission Maker/Sterling Society Donor Luncheon ▪ Staffing Update (Mr. Hubbard/Ms. Thomas) ▪ Rick Kress – Consultant ▪ Bequest Letters ▪ Approval of PVMF 2021 Budget (Mr. Gompers) (ACTION) ▪ Friends and Family (Ms. Jackson) ▪ PVM Update (Mr. Myers) 	TAB 3
12:30 pm 50 minutes	<p>4. BOARD GENERATIVE DISCUSSION (Mr. Miller)</p> <ul style="list-style-type: none"> • Capital Campaign - Thome Rivertown Expansion <ul style="list-style-type: none"> ➢ Lake Huron Woods (Port Huron Area) ➢ Oakland Woods (Pontiac) ➢ Village of Westland ➢ McFarlan Village (Flint) ▪ Presentation on project and campaign (Mr. Miller/Mr. Myers/Mr. Carnaghi) ▪ Q & A 	TAB 4
1:20 pm 15 minutes	<p>5. TREASURER'S REPORT (Mr. Carnaghi)</p> <ul style="list-style-type: none"> ▪ FA & OPS Line of Credit (ACTION) 	Tab 5
1:35 pm 15 minutes	<p>6. PVMF SHOW & TELL (Mr. Schroeder/Ms. Jackson)</p> <ul style="list-style-type: none"> ▪ Review PVMF Website 	Tab 6
1:50 pm 10 minutes	<p>7. EXECUTIVE SESSION (Mr. Gompers/Mr. Myers)</p> <ul style="list-style-type: none"> ▪ Review of Paul Miller's Evaluation & Approval of Compensation (ACTION) 	TAB 7
2:00 pm Adjourn	<p>8. ADJOURNMENT</p> <p>NEXT: June 8 (Tuesday); PVM Foundation Board; 11:30 a.m., TBD September 14 (Tuesday); PVM Foundation Board; 11:30 a.m., TBD Postponed until Spring 2022-Calvin, Sterling, Peterson Mission Maker/Board Recognition Luncheon October 1 (Friday); PVMF Gala, Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI December 7 (Tuesday); PVM Foundation Board; 11:30 a.m., TBD</p>	TAB 8