

**To join this virtual meeting:**

[/us02web.zoom.us/j/81668952334?pwd=NXdVMS91MFhwc0ZESk9ka25BU2VDUT09](https://us02web.zoom.us/j/81668952334?pwd=NXdVMS91MFhwc0ZESk9ka25BU2VDUT09)

## AGENDA (VIDEO Meeting)

11:30 am 5 minutes	<b>WELCOME AND CALL TO ORDER</b>	
	<ul style="list-style-type: none"> <li>▪ Prayer</li> </ul>	
11:35 am 10 minutes	<b>1. CHAIRMAN'S REPORT (Mr. Gompers)</b>	<b>TAB 1</b>
	<ul style="list-style-type: none"> <li>▪ Welcome Debra Romalia – new Foundation Board Member</li> <li>▪ Welcome Tabatha Maxwell – new Grant Manager</li> <li>▪ Approval of February 23, 2021 Minutes (<b>ACTION</b>)</li> <li>▪ Approval May 4, 2021 Special Meeting Minutes (<b>ACTION</b>)</li> <li>▪ Reminder to fill out 2021 Board Giving Form</li> </ul>	
11:45 am 5 minutes	<b>2. MISSION MOMENT (Mrs. Frye)</b>	<b>TAB 2</b>
11:50am 15 minutes	<b>2a. ECONOMIC IMPACT STUDY FOR CAMPAIGN FOR THE AGES (Mr. James Townsend)</b>	<b>TAB 2a</b>
12:05 am 10 minutes	<b>3. PVM FOUNDATION GALA (Mr. Schroeder/Ms. Jackson)</b>	<b>TAB 3</b>
	<ul style="list-style-type: none"> <li>▪ October 1<sup>st</sup>. - Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI</li> <li>▪ Raffle Prize</li> <li>▪ Board Raffle Donation</li> </ul>	
12:15 pm 50 minutes	<b>4. BOARD GENERATIVE DISCUSSION (Mr. Kress)</b>	<b>TAB 4</b>
	<ul style="list-style-type: none"> <li>▪ Intentional Planned Giving</li> </ul>	
1:05 pm 15 minutes	<b>5. CAMPAIGN FOR THE AGES (Mr. Miller)</b>	<b>TAB 5</b>
	<ul style="list-style-type: none"> <li>▪ Collateral Materials</li> <li>▪ Lake Huron Woods Steering Committee</li> <li>▪ Fundraising Update</li> </ul>	
1:20 pm 20 minutes	<b>6. TREASURER'S REPORT (Mr. Carnaghi)</b>	<b>TAB 6</b>
	<ul style="list-style-type: none"> <li>▪ <b>Motion</b> – <i>Motion to approve PVM management's recommendation for the Foundation to provide an unbudgeted grant to the East Jefferson Neighborhood (EJN) Condominium Association, of the Thome Rivertown Neighborhood, from unrestricted, accumulated earnings in the Thome Foundation permanent Endowment Fund for the purpose of paying off accumulated amounts due to PVM Corporate. (ACTION)</i></li> </ul>	
1:40 pm 15 minutes	<b>7. PRESIDENT'S REPORT (Mr. Miller)</b>	<b>TAB 7</b>
	<ul style="list-style-type: none"> <li>▪ Executive Summary</li> <li>▪ Board Generative Discussion: special PVMF Board Call regarding contingent guarantees For Campaign for the Ages (proposed dates July 20 or 21 at 9:30am, one hour meeting)</li> <li>▪ Friends &amp; Family Recap (<b>Ms. Jackson</b>)</li> <li>▪ Grants Update (<b>Ms. Thomas</b>)</li> <li>▪ PVM Update (<b>Mr. Myers</b>)</li> <li>▪ Update on McFarlan Fire (<b>Mr. Myers</b>)</li> </ul>	
1:55 pm Adjourn	<b>8. EXECUTIVE SESSION – if needed (Mr. Gompers)</b>	<b>TAB 8</b>
	<b>ADJOURNMENT</b>	<b>TAB 9</b>
	<b>NEXT:</b> July (TBD) Special PVMF Board Call (Generative Discussion) September 14 (Tuesday); PVM Foundation Board; 11:30 a.m., TBD October 1 (Friday); PVMF Gala, Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI December 7 (Tuesday); PVM Foundation Board; 11:30 a.m., TBD Postponed until Spring 2022-Calvin, Sterling, Peterson Mission Maker/Board Recognition Luncheon	