

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		WELCOME AND CALL TO ORDER	
		<ul style="list-style-type: none"> ▪ Prayer 	
11:35 am 10 minutes	1.	CHAIRMAN'S REPORT (Mr. Gompers)	TAB 1
		<ul style="list-style-type: none"> ▪ Approval of June 8, 2021 Minutes (ACTION) ▪ 2022 PVMF Board of Directors Meeting Schedule <ul style="list-style-type: none"> ➤ February 22, 2022 – PVM Home Office ➤ June 7, 2022 – Village of East Harbor ➤ September 13, 2022 – Village of Oakland Woods ➤ December 6, 2022 – PVM Home Office ▪ 2022 PVMF Generative Discussion Schedule (Zoom) 9:30-10:30 am <ul style="list-style-type: none"> ➤ April 19, 2022 – Zoom – Topic TBD ➤ August 3, 2022 – Zoom – Topic TBD 	
11:45 am 10 minutes	2.	MISSION MOMENT	TAB 2
		<ul style="list-style-type: none"> ▪ Denise Wright – daughter of resident Dan Odom 	
11:55am 10 minutes	3.	PLANNED GIVING COMMITTEE (Mr. Denler)	TAB 3
		<ul style="list-style-type: none"> ▪ Update on the first meeting ▪ Members of the committee 	
12:05 am 10 minutes	4.	PVM FOUNDATION GALA (Mr. Schroeder/Ms. Jackson)	TAB 4
		<ul style="list-style-type: none"> ▪ October 1st. - Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI ▪ Fundraising Update ▪ Raffle Update ▪ Board Member Donation 	
12:15 pm 55 minutes	5.	BOARD GENERATIVE DISCUSSION (Mr. Gompers/Mr. Miller/Ms. Thomas)	TAB 5
		<ul style="list-style-type: none"> ▪ Reflections on board giving – where do we go from here? 	
1:10 pm 15 minutes	6.	PRESIDENT'S REPORT (Mr. Miller)	TAB 6
		<ul style="list-style-type: none"> ▪ Executive Summary ▪ Approval of Fund Profile: Gascho Endowment Fund (ACTION) (Mr. Gompers) ▪ Campaign for the Ages <ul style="list-style-type: none"> ○ Lake Huron Woods Breakfast – October 14, 2021 at Sunrise PACE ▪ Planned Giving Position ▪ Upcoming Mailings ▪ PVM Update (Mr. Myers) 	
1:25 pm 10 minutes	7.	TREASURER'S REPORT (Mr. Carnaghi)	TAB 7
		<ul style="list-style-type: none"> ▪ 	
	8.	EXECUTIVE SESSION – if needed (Mr. Gompers)	TAB 8

ADJOURNMENT

NEXT: October 1 (Friday); PVMF Gala, Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI
October 7 (Thursday); Luncheon, Bloomfield Hills Country Club hosted by J. UtleyR. Peterson
October 14 (Thursday); Lake Huron Woods Breakfast, 8:00-9:00 am, Sunrise PACE
December 7 (Tuesday); PVM Foundation Board; 11:30 a.m., TBD
Postponed until Spring 2022-Calvin, Sterling, Peterson Mission Maker/Board Recognition Luncheon
May 5, 2022 (Thursday); Donor/Resident Wellness Center Reception late afternoon