

To join this virtual meeting:

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

AGENDA (In-Person or VIDEO Meeting)

11:30 am 5 minutes		WELCOME AND CALL TO ORDER	
		<ul style="list-style-type: none"> ▪ Prayer 	
11:35 am 5 minutes	1.	CHAIRMAN’S REPORT (Mr. Gompers)	TAB 1
		<ul style="list-style-type: none"> ▪ Approval of September 14, 2021 Minutes (ACTION) ▪ Next PVMF Board Meeting - February 22, 2022 – PVM Home Office (in person) 	
11:40 am 10 minutes	2.	MISSION MOMENT	TAB 2
		<ul style="list-style-type: none"> ▪ Golden Frog Lady of The Village of Warren Glenn – Diane Sexton 	
11:50am 10 minutes	3.	SECRETARY’S REPORT (Mr. Lindow)	TAB 3
		<ul style="list-style-type: none"> ▪ 2022 Slate of Directors (ACTION) ▪ 2022 Slate of Officers (ACTION) 	
12:00 am 25 minutes	4.	PRESIDENT’S REPORT (Mr. Miller)	TAB 4
		<ul style="list-style-type: none"> ▪ Executive Summary ▪ Approval of PVMF 2022 Budget (Mr. Gompers) (ACTION) ▪ Informational Sharing Luncheons ▪ Staffing Update ▪ Campaign for the Ages Update ▪ Upcoming Publications ▪ PVM Update (Mr. Myers) 	
12:25 pm 60 minutes	5.	BOARD GENERATIVE DISCUSSION (Mr. Miller/Mr. Schroeder)	TAB 5
		<ul style="list-style-type: none"> ▪ Future of PVM Gala <ul style="list-style-type: none"> ○ Go over 2021 Financials (Ms. Jackson) ○ Gala Rotating Every Other Year ○ Luncheon to Say Thanks ○ Discussion/Q & A 	
1:25 pm 20 minutes	6.	MAJOR & PLANNED GIVING COMMITTEES UPDATES (Mr. Hubbard/Mr. Miller)	TAB 6
		<ul style="list-style-type: none"> ▪ Major Gifts Committee Update (Mr. Hubbard) ▪ Planned Giving Committee Update (Mr. Miller) 	
1:45 pm 20 minutes	7.	TREASURER’S REPORT (Mr. Carnaghi)	TAB 7
		<ul style="list-style-type: none"> ▪ 	
	8.	EXECUTIVE SESSION – if needed (Mr. Gompers)	TAB 8
2:05 pm Adjourn		ADJOURNMENT	TAB 9
		<p>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</p> <ul style="list-style-type: none"> ➤ April 19, 2022 – Zoom – Topic TBD ➤ August 3, 2022 – Zoom – Topic TBD <p>Luncheon to Say Thanks – Fall 2021 TBD</p>	