

To join this virtual meeting:

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

AGENDA

WELCOME AND CALL TO ORDER

- Prayer
- Mission Moment (**Ms. Josephine Redd, Hartford Village Resident**)

1. CHAIRMAN'S REPORT (Mr. Gompers)

TAB 1

- Approval of December 7, 2021 Minutes (**ACTION**)
- Approval of January 28, 2022 Special Meeting Minutes (**ACTION**)
- Approval of Bylaw Change Recommended by Plante Moran (**ACTION**)
 - Motion to approve additional wording "PVM has reserve powers to appoint all PVMF board members. Management represents that the bylaws are to be updated for this relationship."
- PVM 2021 System-wide Board Giving Report: 2019 - \$281,211 - 87%
 - 2020 - \$153,750 - 88%
 - 2021 - \$182,952- 82%

2. REPORT ON INVESTMENTS (Mr. Kurrie)

TAB 2

- PVMF Investment Reports

3. TREASURER'S REPORT (Mr. Carnaghi)

Tab 3

- Annual Approval of FA & OPS Line of Credit (**ACTION**)
- Update on Cash Funding Plan

4. BOARD GENERATIVE DISCUSSION (Mr. Miller/All Board)

TAB 4

- It's All in the Numbers
 - 5 year review of how funds were raised
 - Q & A
 - Discussion – did anything shared surprise you

5. PRESIDENT'S REPORT (Mr. Miller)

TAB 5

- 2022 Conflict of Interest Form (**Ms. Smith**)
- Executive Summary
- Lunch to Say Thanks
 - September 30, 2022 at Ford House, 1100 Lake Shore Rd, Grosse Pointe Shores, MI 48236
- Staffing Update (**Ms. Bomberski**)
- Bequest Letters
- Thome Rivertown/Detroit Rivertown Tour Event (**Mr. Utley/Mr. Peterson**)
- Friends and Family (**Ms. Jackson**)
- PVM Update (**Mr. Myers**)

6. PVMF WEBSITE REVIEW (Ms. Thomas)

Tab 6

- Review PVMF Website
 - Q & A

7. EXECUTIVE SESSION (Mr. Gompers/Mr. Myers)

TAB 7

- Review of Paul Miller's Evaluation & Approval of Compensation (**ACTION**)

8. ADJOURNMENT

TAB 8

- NEXT:** April 2022 – 2022 Friends and Family Appeal
 June 7, 2022 – PVMF Board Meeting, Village of East Harbor
 September 13, 2022 – PVMF Board Meeting, Village of Oakland Woods
 September 30, 2022 - Luncheon to Say Thanks, Ford House, 1100 Lake Shore Rd, Grosse Pointe Shores, MI 48236
 December 6, 2022 – PVMF Board Meeting, PVM Home Office
 2022 PVMF Generative Discussion Schedule (Zoom) 9:30-10:30 am
- April 19, 2022 – Zoom – Topic TBD
 - August 3, 2022 – Zoom – Topic TBD