

To join this virtual meeting:

<https://us02web.zoom.us/j/81668952334?pwd=NXdVMMS91MFhwc0ZESk9ka25BU2VDUT09>

AGENDA

WELCOME AND CALL TO ORDER

- Prayer
- Mission Moment (**Ms. Janet Lickman and Ms. Marilyn Shaheen, Village of East Harbor Residents**)
- Welcome to The Village of East Harbor (**Mr. David Miller**)

1. CHAIRMAN'S REPORT (Mr. Gompers) TAB 1

- Welcome Devon Meier, Director of Planned Giving
- Approval of March 8, 2022 Meeting Minutes (**ACTION**)
- PVMF Special Generative Discussion – August 3rd (Zoom) 9:30-10:30 am

2. BOARD GENERATIVE DISCUSSION (Mr. Miller/All Board) TAB 2

- Tour of The Wellness Center (Mr. David Miller)

LUNCH

- Q & A on the Wellness Center
- Any learning from the campaign & construction of the Wellness Center

3. MAJOR GIFTS COMMITTEE UPDATE (Mr. Hubbard) TAB 3

4. PLANNED GIVING COMMITTEE UPDATE (Mr. Denler) TAB 4

5. TREASURER'S REPORT (Mr. Carnaghi) TAB 5

6. PRESIDENT'S REPORT (Mr. Miller) TAB 6

- Executive Summary
- Thome Foundation – usage of the \$5M grant
- Friends & Family Update
- Grant Update
- Luncheon to Say Thanks
 - September 30, 2022 at Ford House, 1100 Lake Shore Rd, Grosse Pointe Shores, MI 48236
- Campaign for the Ages Update
- PVM Update (**Mr. Myers**)

7. EXECUTIVE SESSION – if needed (Mr. Gompers) TAB 7

8. ADJOURNMENT TAB 8

NEXT: August 3, 2022 – PVMF Special Generative Discussion (Zoom) 9:30-10:30 am – Topic TBD
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