Board of Directors Meeting PVMF Strategic Plan Tuesday, June 7, 2022 11:30 a.m. – 2:00 p.m.

2018-2022:

Loyalty

Planning

Diversify the

Strengthen Donor

Improve Campaign

Fundraising Portfolio Engage Volunteers & Staff in Philanthropy



Village of East Harbor 33875 Kiely Dr., Chesterfield, MI 48047 or Virtual-Zoom See below for details

	<mark>To join this virtual meeting:</mark> https://us02web.zoom.us/j/81668952334?pwd=NXdVMS91MFhwc0ZESk9ka25BU2VDUT09		
	AGENDA		
11:30 am 20 minutes		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 	
11:50 pm 60 minutes	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	
12:50 pm 15 minutes	3.	MAJOR GIFTS COMMITTEE UPDATE (Mr. Hubbard)	TAB 3
1:05 pm 15 minutes	4.	PLANNED GIVING COMMITTEE UPDATE (Mr. Denler)	TAB 4
1:20 pm 15 minutes	5.	TREASURER'S REPORT (Mr. Carnaghi)	TAB 5
1:35 pm 30 minutes	6.	PRESIDENT'S REPORT (Mr. Miller)	TAB 6
00 11110000		Executive Summary	
		 Thome Foundation – usage of the \$5M grant Friends & Forsily Undets 	
		 Friends & Family Update Grant Update 	
		 Grant optate 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
2:05 pm Adjourn	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, Possember 6, 2022 - DV/ME Reard Maating, DV/M Home Office	VII 48236

December 6, 2022 – PVMF Board Meeting, PVM Home Office