

PVMF Strategic Plan
2018-2022:
Strengthen Donor
Loyalty
Improve Campaign
Planning
Diversify the
Fundraising Portfolio
Engage Volunteers &
Staff in Philanthropy

Board of Directors Meeting
Tuesday, September 13, 2022
11:30 a.m. – 2:00 p.m.



The Village of Oakland Woods
420 S. Opdyke Road, Pontiac, MI 48341
or
Virtual-Zoom
See below for details

To join this virtual meeting:

<https://us02web.zoom.us/j/81668952334?pwd=NXdVMs91MFhwc0ZESk9ka25BU2VDUT09>

AGENDA

11:30 am 15 minutes	WELCOME AND CALL TO ORDER	
	<ul style="list-style-type: none"> Prayer Welcome to The Village of Oakland Woods (Mr. Jon Hayes, Administrator) 	
	1. CHAIRMAN'S REPORT (Mr. Gompers)	TAB 1
	<ul style="list-style-type: none"> Welcome Nate Conway, new Foundation Board Member and Bruce Blalock, new PVM Senior Vice President of Finance and Obligated Group Operations Approval of June 7, 2022 and August 3, 2022 Meeting Minutes (ACTION) 2023 PVM Foundation Board of Directors Meeting Schedule – locations TBD <ul style="list-style-type: none"> ➤ March 7, 2023; June 6, 2023; September 19, 2023; December 5, 2023 	
	2. MISSION MOMENT (Ms. Becky Bolden, Resident The Village of Oakland Woods)	TAB 2
11:45 pm 10 minutes	3. LUNCHEON TO SAY THANKS (Ms. Jackson)	TAB 3
11:55 pm 10 minutes	<ul style="list-style-type: none"> September 30, 2022, Ford House, Grosse Pointe Shores 11:00 a.m. Luncheon; tour to follow 	
	4. PLANNED GIVING COMMITTEE UPDATE (Mr. Denler/Ms. Meier)	TAB 4
12:05 pm 10 minutes	<ul style="list-style-type: none"> Update from the committee Marketing to Boards, Resident and Loyal Donors 	
	5. BOARD GENERATIVE DISCUSSION	TAB 5
12:15 pm 50 minutes	<ul style="list-style-type: none"> Calvin Society Name Change <ul style="list-style-type: none"> ○ Motion: The PVM Foundation Planned Giving Committee recommends to the PVM Foundation Board that the Calvin Society name be changed to the PVM Legacy Society. (ACTION) Campaign for the Ages 	
1:05 pm 10 minutes	6. MAJOR GIFTS UPDATE (Mr. Hubbard/Mr. Miller)	TAB 6
1:15 pm 10 minutes	7. TREASURER'S REPORT (Mr. Blalock)	TAB 7
	<ul style="list-style-type: none"> Motion to designate donation from Blackstone/April Housing from Unrestricted to Board Designated for Campaign for the Ages Oakland Woods (ACTION) Update on Cash Funding Plan 	
1:25 pm 15 minutes	8. PRESIDENT'S REPORT (Mr. Miller)	TAB 8
	<ul style="list-style-type: none"> Executive Summary Summer Edition of <i>Your Giving Matters</i> Grant Update (Ms. Thomas) Upcoming Mailings Village Victory Cup PVM Update/PVM Leadership Advance (Mr. Myers) 	
	9. EXECUTIVE SESSION – if needed (Mr. Gompers)	TAB 9
1:40 pm Adjourn	10. ADJOURNMENT	TAB 10
	NEXT: September 16, 2022 – PVM Leadership Advance, U of M Flint Riverfront Conference Center September 30, 2022 - Luncheon to Say Thanks, Ford House, 1100 Lake Shore Rd, Grosse Pointe Shores, MI 48236 October 7, 2022 – Village Victory Cup, Suburban Showplace Novi December 6, 2022 – PVMF Board Meeting, PVM Home Office	