

To join this virtual meeting:

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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 13, 2022 Minutes (ACTION) ▪ Yearend donation – 100% Board Giving – currently at 56% PVMF ▪ 2023 Meeting Dates <ul style="list-style-type: none"> ➤ March 7, 2023 (Zoom) ➤ June 6, 2023(in person only) ➤ September 19, 2023 (in person only) ➤ December 5, 2023 (in person only) 	
11:40 am 5 minutes	2.	MISSION MOMENT (Ms. Maxwell and Ms. Thomas)	TAB 2
11:45am 5 minutes	3.	SECRETARY’S REPORT (Mr. Lindow)	TAB 3
		<ul style="list-style-type: none"> ▪ 2023 Slate of Directors (ACTION) ▪ 2023 Slate of Officers (ACTION) 	
11:50 am 25 minutes	4.	PRESIDENT’S REPORT (Mr. Miller)	TAB 4
		<ul style="list-style-type: none"> ▪ Executive Summary ▪ Approval of PVMF 2023 Budget (Mr. Gompers) (ACTION) ▪ Campaign for the Ages Update ▪ Luncheon to Say Thanks ▪ Year End Publications and Fundraising Appeals ▪ Digital Privacy Policy (Ms. Romalia) ▪ PVM Update (Mr. Myers) 	
12:15 pm 60 minutes	5.	BOARD GENERATIVE DISCUSSION (Mr. Miller)	TAB 5
		<ul style="list-style-type: none"> ▪ PVMF Strategic Plan Update 	
1:15 pm 25 minutes	6.	PLANNED GIVING (Ms. Meier)	TAB 6
		<ul style="list-style-type: none"> ▪ 2023 Plan 	
1:40 pm 20 minutes	7.	TREASURER’S REPORT (Mr. Blalock)	TAB 7
	8.	EXECUTIVE SESSION – if needed (Mr. Gompers)	TAB 8
2:00 pm Adjourn		ADJOURNMENT	TAB 9

Upcoming

March 7, 2023 – PVMF Board of Directors - PVM Home Office/Zoom
June 6, 2023 – PVMF Board of Directors -TBD
September 19, 2023 – PVMF Board of Directors -TBD
October 6, 2023 – PVMF Gala, Dearborn Inn
December 5, 2023 – PVMF Board of Directors -PVM Home Office