

**To join this virtual meeting:**

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

**AGENDA**

11:30 am 15 minutes		<b>WELCOME AND CALL TO ORDER</b>	
		<ul style="list-style-type: none"> <li>▪ Prayer</li> <li>▪ Mission Moment - Justin Verlander Photo/Poster</li> <li>▪ Mission Moment #2 – Marilyn Amann, Westland Resident</li> </ul>	
11:45 am 15 minutes	<b>1.</b>	<b>CHAIRMAN’S REPORT (Mr. Gompers)</b>	<b>TAB 1</b>
		<ul style="list-style-type: none"> <li>• Welcome Mark Boyle – new PVMF Board Member</li> <li>• Linda Bomberski – new PVMF Secretary</li> <li>• Approval of December 6, 2022 Minutes (<b>ACTION</b>)</li> </ul>	
12:00 pm 20 minutes	<b>2.</b>	<b>REPORT ON INVESTMENTS (Mr. Kurrie)</b>	<b>TAB 2</b>
		<ul style="list-style-type: none"> <li>• PVMF Investment Reports</li> </ul>	
12:20 pm 15 minutes	<b>3.</b>	<b>TREASURER’S REPORT (Mr. Blalock)</b>	<b>Tab 3</b>
		<ul style="list-style-type: none"> <li>• Annual Approval of FA &amp; OPS Line of Credit (<b>ACTION</b>)</li> <li>• ERC Update</li> <li>• Release of Funds in 2023</li> </ul>	
12:35 pm 50 minutes	<b>4.</b>	<b>BOARD GENERATIVE DISCUSSION (Mr. Miller/All Board)</b>	<b>TAB 4</b>
		<ul style="list-style-type: none"> <li>• It’s All in the Numbers               <ul style="list-style-type: none"> <li>○ 2022 Fundraising Numbers</li> <li>○ 5 year review of how funds were raised</li> <li>○ Q &amp; A</li> <li>○ Discussion</li> </ul> </li> </ul>	
1:25 pm 15 minutes	<b>5.</b>	<b>PVM GALA (Mr. Schroeder/Ms. Jackson)</b>	<b>Tab 5</b>
		<ul style="list-style-type: none"> <li>• Friday, October 27<sup>th</sup> – Henry Hotel, Dearborn</li> <li>• Raffle Items</li> <li>• March 16<sup>th</sup> Event</li> </ul>	
1:40 pm 20 minutes	<b>6.</b>	<b>PRESIDENT’S REPORT (Mr. Miller)</b>	<b>TAB 6</b>
		<ul style="list-style-type: none"> <li>▪ 2023 Conflict of Interest Form (<b>Ms. Smith</b>)</li> <li>▪ Executive Summary</li> <li>• Friend &amp; Family – Give Locally – April (<b>Ms. Jackson</b>)</li> <li>• Digital Privacy Policy (<b>Ms. Romalia</b>)               <ul style="list-style-type: none"> <li>○ Motion to approve PVMF Digital Privacy Policy and add to PVMF Policy Manual (<b>ACTION</b>)</li> </ul> </li> <li>▪ Campaign for the Ages Update</li> <li>▪ PVM Update (<b>Mr. Myers</b>)</li> </ul>	
2:00 pm	<b>7.</b>	<b>EXECUTIVE SESSION (Mr. Gompers/Mr. Myers)</b>	<b>TAB 7</b>
		<ul style="list-style-type: none"> <li>▪ Review of Paul Miller’s Evaluation &amp; Approval of Compensation (<b>ACTION</b>)</li> </ul>	
Adjourn	<b>8.</b>	<b>ADJOURNMENT</b>	<b>TAB 8</b>
		<b>NEXT:</b> March 16, 2023 – Gala Kickoff Dinner, The Village of Brush Park April 2023 – 2023 Friends and Family Appeal April 22, 2023 – Board Orientation Zoom Call June 6, 2023 – PVMF Board Meeting – Location TBD June 22, 2023 – Board & Donor Mixer Event – Thome Rivertown September 19, 2023 – PVMF Board Meeting – Location TBD October 27, 2023 – PVM Gala – Henry Hotel, Dearborn December 5, 2023 – PVMF Board Meeting - PVM Home Office	