

To join this virtual meeting:

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AGENDA

WELCOME AND CALL TO ORDER (Mr. Gompers)

- Prayer
- Mission Moment (**Mr. and Mrs. Charles Keith, Hartford Village Residents**)

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

- Approval of March 7, 2023 Meeting Minutes (**ACTION**)
- Approval of March 25, 2023 Special Meeting Minutes (**ACTION**)
- Date Change- PVMF September Board Meeting from September 19 to September 26 at 11:30 am
- Debbie Smith- Thank you!

2. PVM GALA (Mr. Schroeder and Mr. Miller) TAB 2

- Theme- "Lights, Camera, Action"
- Location- Henry Hotel- 300 Town Center Dr., Dearborn, MI 48126
- Date- Friday, October 27
- Board Member Gifts

3. PVM MIXER, JUNE 22nd (Ms. Meier) TAB 3

- Location- Thome Rivertown Rooftop- 260 McDougall, Detroit, MI 48207
- Start Time- 4:30 pm
- Invite Guests

4. BOARD GENERATIVE DISCUSSION (Ms. Irina Thompson and Mr. Miller) TAB 4

- Donor Pipeline Visioning

5. PLANNED GIVING COMMITTEE UPDATE (Mr. Denler) TAB 5

6. MAJOR GIFTS COMMITTEE UPDATE (Mr. Hubbard) TAB 6

7. PRESIDENT'S REPORT (Mr. Miller) TAB 7

- Executive Summary
- Campaign for the Ages Update
- Grants Update (**Ms. Thomas**)
- June 28th - 20th Anniversary Celebration for Perry Farm Village and Birches Grand Opening
- PVMF Grant Committee Discussion
- PVM Update (**Mr. Myers**)

8. TREASURER'S REPORT (Mr. Blalock) TAB 8

9. EXECUTIVE SESSION – if needed (Mr. Gompers) TAB 9

10. ADJOURNMENT TAB 10

NEXT: June 22, 2023- PVM Mixer Event, Thome Rivertown Rooftop, Detroit, 4:30pm
June 28, 2023- Perry Farm Village 20th Anniversary and Birches Grand Opening, Harbor Springs, 4:00 pm
September 19, 2023- PVM Legislative Board Breakfast, Capitol Bldg., Lansing, 9:00 am
September 26, 2023- PVMF Board Meeting, Location TBD, 11:30 am
October 27, 2023- PVM Gala, Henry Hotel, Dearborn
December 5, 2023- PVMF Board Meeting, PVM Home Office, Southfield 11:30 am