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, June 6, 2023 11:30 a.m. – 2:00 p.m.



PVM Home Office 26200 Lahser Rd. Suite 300, Southfield, MI 48033 or Virtual-Zoom See below for details

To join this virtual meeting:

https://us02web.zoom.us/j/81668952334?pwd=NXdVMS91MFhwc0ZESk9ka25BU2VDUT09

AGENDA

		AGENDA	
11:30 am	WE	LCOME AND CALL TO ORDER (Mr. Gompers)	
10 minutes		• Prayer	
		 Mission Moment (Mr. and Mrs. Charles Keith, Hartford Village Residents) 	
11:40 pm 10 minutes	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	
11:50 pm		Debbie Smith- Thank you!	
15 minutes	2.	PVM GALA (Mr. Schroeder and Mr. Miller)	TAB 2
	۲.	Theme- "Lights, Camera, Action"	1702
		Location- Henry Hotel- 300 Town Center Dr., Dearborn, MI 48126	
		Date- Friday, October 27	
		Board Member Gifts	
12:05 pm		Board Weinber Gires	
10 minutes	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	
12:15 pm 45 minutes			
45 minutes	4.	BOARD GENERATIVE DISCUSSION (Ms. Irina Thompson and Mr. Miller)	TAB 4
1:00 pm		Donor Pipeline Visioning	
10 minutes	5.	PLANNED GIVING COMMITTEE UPDATE (Mr. Denler)	TAB 5
1:10 pm	J.	FLANNED GIVING CONNINT TEE OFDATE (INT. Defiler)	IADS
10 minutes	6.	MAJOR GIFTS COMMITTEE UPDATE (Mr. Hubbard)	TAB 6
1:20 pm			
15 minutes	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 DIVAG Grant Committee Biography	
		 PVMF Grant Committee Discussion PVM Update (Mr. Myers) 	
1:35 pm		Privi Opuate (MI. Myers)	
15 minutes	8.	TREASURER'S REPORT (Mr. Blalock)	TAB 8
	9.	EXECUTIVE SESSION – if needed (Mr. Gompers)	TAB 9
1:50 pm Adjourn	3.	EXECUTIVE SESSION — II needed (Mr. dompers)	IADS
	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	