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 26, 2023 11:30 a.m. – 2:00 p.m.



The Village of Redford 25340 Six Mile Rd. Redford Charter Twp, MI 482 or Virtual-Zoom See below for details

To join this virtual meeting:

	https://us02web.zoom.us/j/81668952334?pwd=NXdVMS91MFhwc0ZESk9ka25BU2VDUT09		
		AGENDA	
11:30 am	WE	LCOME AND CALL TO ORDER (Mr. Gompers)	
15 minutes		• Prayer	
		 Mission Moment (Ms. Sandra Pringle, Village of Redford Resident) 	
		Remembering Yalonda Jackson	
11:45 pm 10 minutes	1.	CHAIRMAN'S REPORT (Mr. Gompers)	TAB 1
		Welcome, Marcia Nunn, new PVM Foundation Board Member	
		 Welcome, Sonya Thompson, new PVM Foundation Staff, Donor Relations and Database Coordinator 	
		 Approval of June 6, 2023 Meeting Minutes (ACTION) 	
		 Approval of June 26, 2023 Special Meeting Minutes (ACTION) 	
		 2024- PVM Foundation Board of Directors Meeting Schedule 	
		March 5 th (virtual, via zoom)	
		• June 11 th (location TBD)	
		September 17 th (location TBD)	
		December 10 th (PVM Home Office)	
		 Discuss upcoming PVM and PVMF Board self-assessment 	
11.FF mm			
11:55 pm 15 minutes	2.	PVM GALA (Mr. Schroeder and Ms. Meier)	TAB 2
		Location- Henry Hotel- 300 Town Center Dr., Dearborn, MI 48126	
		Date- Friday, October 27	
		• Time- 6:00 pm through 10:00 pm	
		Fundraising Numbers to Date	
		Raffle	
12:10 pm 5 minutes	3.	Break for Lunch	
12:15 pm 45 minutes	4.	BOARD GENERATIVE DISCUSSION (Ms. Romalia and Mr. Miller)	TAB 3
		• Review and discussion of PVMF's emails and mailings (impact and moving donors to the mission)	
1:00 pm 15 minutes	5.	PRESIDENT'S REPORT (Mr. Miller)	TAB 4
		Staff Changes and new org chart	
		Executive Summary	
		Campaign for the Ages Update	
		Summer edition of Your Giving Matters	
		 Motion to write off \$20,000 of a \$50,000 pledge from Morrison made on 3/1/2000 (ACTION) 	
		Grants Update (Ms. Thomas)	
		Legacy Society Update (Ms. Meier)	
		PVM Update (Mr. Myers)	
1:15 pm 15 minutes	6.	TREASURER'S REPORT (Mr. Blalock)	TAB 5
		 Motion to approve drawing \$500k from the FA LOC to pay for pre-development work 	
		at Oakland Woods and Lake Huron Woods (ACTION)	
		 Approve the Special Line of Credit of \$1.2M to PVM for paying down a portion of debt owed to Huntingto (ACTION) 	n National Bank
	7.	EXECUTIVE SESSION – if needed (Mr. Gompers)	TAB 6
1:30 pm Adjourn	8.	ADJOURNMENT	
	NEXT:	October 27, 2023- PVM Gala, Henry Hotel, Dearborn December 5, 2023- PVMF Board Meeting, PVM Home Office, Southfield 11:30 am	

PVMF Board Agenda 9.26.2023