

**To join this virtual meeting:**

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

## AGENDA

### WELCOME AND CALL TO ORDER (Mr. Gompers)

- Prayer
- Mission Moment (**Ms. Sandra Pringle, Village of Redford Resident**)
- Remembering Yalonda Jackson

### 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<sup>th</sup> (virtual, via zoom)
  - June 11<sup>th</sup> (location TBD)
  - September 17<sup>th</sup> (location TBD)
  - December 10<sup>th</sup> (PVM Home Office)
- Discuss upcoming PVM and PVMF Board self-assessment

### 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

### 3. Break for Lunch

### 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)

### 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**)

### 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 Huntington National Bank (**ACTION**)

### 7. EXECUTIVE SESSION – if needed (Mr. Gompers)

TAB 6

### 8. ADJOURNMENT

NEXT: October 27, 2023- PVM Gala, Henry Hotel, Dearborn  
December 5, 2023- PVMF Board Meeting, PVM Home Office, Southfield 11:30 am