

**To join this virtual meeting:**

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

## AGENDA

|                        |   |              |
|------------------------|---|--------------|
| 11:30 am<br>10 minutes | <b>Welcome and Call to Order (Mr. Gompers)</b> <ul style="list-style-type: none"><li>• Prayer</li><li>• Happy Holidays and Merry Christmas</li><li>• Welcome from Oakland Woods (<b>Tracy Lathan, Administrator</b>)</li><li>• Mission Moment (<b>Ms. Edith Gutowski</b>)</li></ul>   |              |
| 11:40 pm<br>25 minutes | <b>1. Chairman's Report (Mr. Gompers)</b> <ul style="list-style-type: none"><li>• Approval of September 26, 2023 Meeting Minutes (<b>ACTION</b>)</li><li>• 2024- PVM Foundation Board of Directors Meeting Schedule<ul style="list-style-type: none"><li>• March 5<sup>th</sup> (virtual, via Zoom)</li><li>• June 11<sup>th</sup> (PVM New Home Office)</li><li>• September 17<sup>th</sup> (location TBD)</li><li>• December 10<sup>th</sup> (location TBD)</li></ul></li><li>• Board Self-Assessment Review (<b>Dr. Lynda Jefferies</b>)</li></ul> | <b>TAB 1</b> |
| 12:05 pm<br>10 minutes | <b>2. Secretary's Report (Ms. Bomberski)</b> <ul style="list-style-type: none"><li>• 2024 Slate of Directors (<b>ACTION</b>)</li><li>• 2024 Slate of Officers (<b>ACTION</b>)</li></ul>   | <b>TAB 2</b> |
| 12:15 pm<br>15 minutes | <b>3. PVM Gala Recap (Mr. Schroeder and Ms. Meier)</b> <ul style="list-style-type: none"><li>• Amount Raised</li><li>• Review Budget</li><li>• 2025 PVM Gala &amp; 2024 Luncheon to Say Thanks</li><li>• Final Thoughts</li></ul>   | <b>TAB 3</b> |
| 12:30 pm<br>5 minutes  | <b>4. Break for Lunch</b>   |              |
| 12:35 pm<br>50 minutes | <b>5. Board Generative Discussion (Mr. Weisner and Mr. Miller)</b> <ul style="list-style-type: none"><li>• Campaign for the Ages</li></ul>  | <b>TAB 4</b> |
| 1:25 pm<br>20 minutes  | <b>6. President's Report (Mr. Miller)</b> <ul style="list-style-type: none"><li>• Executive Summary</li><li>• Approval of the 2024 PVMF Budget (<b>Mr. Gompers</b>) (<b>ACTION</b>)</li><li>• Holiday edition of Your Giving Matters</li><li>• Grants Update (<b>Ms. Thomas</b>)</li><li>• Legacy Society Update (<b>Ms. Meier</b>)</li><li>• Year End Appeal (<b>Ms. Meier</b>)</li><li>• PVM Update (<b>Mr. Myers</b>)</li></ul>  | <b>TAB 5</b> |
| 1:45 pm<br>15 minutes  | <b>7. Treasurer's Report (Mr. Blalock)</b>  | <b>TAB 6</b> |
|                        | <b>8. Executive Session – if needed (Mr. Gompers)</b>   | <b>TAB 7</b> |
| 2:00 pm<br>Adjourn     | <b>9. Adjournment</b>   |              |

**NEXT:** March 5, 2024 PVMF BOD Meeting (via Zoom)  
June 11, 2024 PVMF BOD Meeting (new PVM Home Office)  
September 17, 2024 PVMF BOD Meeting (location TBD)  
Luncheon to Say Thanks (location and date TBD)  
December 10, 2024 PVMF BOD Meeting (location TBD)