

To join this virtual meeting:

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

AGENDA

Welcome and Call to Order (Mr. Gompers)

- Prayer
- Mission Moment (**PVM Residents**)
- Mission Moment #2 (**Village Victory Cup**)
- Mission Moment #3 (**2023 Year in Review Video**)

1. Chairman's Report (Mr. Gompers)

- Welcome Megan Sellers
- Approval of December 5, 2023 Meeting Minutes (**ACTION**)
- 2024- PVM Foundation Board of Directors Meeting Schedule
 - March 5th (virtual, via Zoom)
 - June 11th (PVM New Home Office)
 - September 17th (location TBD)
 - December 10th (location TBD)

2. Report on Investments (Mr. Kurrie)

3. Treasurer's Report (Mr. Blalock)

- Annual approval of existing FA & OPS Lines of Credit (**ACTION**)
- Release funds for Campaign for the Ages Projects in 2024

4. Board Educational Topic (Mr. Miller)

- A Board Member's Role in Fundraising

5. President's Report (Mr. Miller)

- Motion to write off Morrison's Pledge (\$20,000 of a \$50,000 pledge from 3/1/2000) (**ACTION**)
- 2024 Conflict of Interest Forms (**Ms. Maxwell**)
- Executive Summary
- Year End Fundraising Summary (**Ms. Thomas**)
- Friends & Family (**Ms. Meier & Ms. Maxwell**)
- Luncheon to Say Thanks (**Ms. Meier & Ms. Maxwell**)
- Your Giving Matters Update
- Grants Update (**Ms. Thomas**)
- Legacy Society Update (**Ms. Meier**)
- PVM Update (**Mr. Myers**)

6. Executive Session (Mr. Gompers)

- Review of Paul Miller's Evaluation & Approval of Compensation

7. Adjournment

NEXT: March 5, 2024 PVMF BOD Meeting (via Zoom)
April 13, 2024 PVM System-Wide Board Orientation Session (via Zoom)
June 11, 2024 PVMF BOD Meeting (new PVM Home Office)
June 27, 2024 Mid- Summer Mingle (new and loyal donor event) at Thome Rooftop
September 17, 2024 PVMF BOD Meeting (location TBD)
Luncheon to Say Thanks (location and date TBD)
December 10, 2024 PVMF BOD Meeting (location TBD)