



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN VETERANS AFFAIRS AGENCY
MICHIGAN VETERANS TRUST FUND

ZANETA ADAMS
DIRECTOR

AGENDA

The Regular meeting of the MVTF Board of Trustees
MVAA Headquarters 3423 N. Martin Luther King Blvd, Bldg 32
Lansing, Michigan 48906
Tuesday, December 13, 2022
10:30 AM

Microsoft Teams Meeting (audio only)

Dial 1-248-509-0316 Conference ID: 319 693 794 #

Pledge of Allegiance
Prayer

Call to Order –

1. Notice of Open Meetings Act Compliance
2. Roll call
3. Introduction of guests
4. Approval of the Public Minutes from the November 8, 2022
5. Appeals & Reviews Reconsideration
6. County/District Committees – Appointments & Re-appointments
7. Ineligible Applications
8. Unfinished Business
9. New Business
10. MVTF Board Activities
11. MVTF Staff Activities
12. Good of the Order
13. Public Comments
14. Executive Session
15. Adjourn

Date of Next Meeting (tentative):

Tuesday, January 10, 2023 – 10:30 a.m.
MVAA Headquarters 3423 Martin Luther King Blvd, Building 32
Lansing, Michigan 48906

James Dempsey, Chairperson, Paul McIvor, Vice-Chairperson, Trustees
Rodney Loonsfoot, Carol Hebert, Thomas Smith, James Wallace, and Jill Mathews

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