



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN VETERANS AFFAIRS AGENCY
MICHIGAN VETERANS TRUST FUND

BRIAN LOVE
DIRECTOR

The Regular meeting of the MVTF Board of Trustees
MVAA Headquarters
3423 N. Martin Luther King Blvd., 32
Tuesday, January 9, 2024
10:30 AM

Microsoft Teams Meeting (audio only)
Dial 1-248-509-0316 Conference ID: 240 200 319#

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 December 14, 2023
5. Appeals & Reviews Reconsideration
6. County/District Committees – Appointments & Re-appointments
7. Ineligible Applications
8. Treasury Report
9. Unfinished Business
10. New Business
11. MVTF Board Activities
12. MVTF Staff Activities
13. Strategic Programs Sub Committee
14. Good of the Order
15. Public Comments
16. Adjourn

Date of Next Meeting:
Tuesday, February 13, 2024 – 10:30 a.m.
MVAA Headquarters
3423 Martin Luther King Blvd, 32
Lansing, Michigan 48906