



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, September 13, 2022  
10:30 AM

Microsoft Teams Meeting (audio only)

Dial 1-248-509-0316 Conference ID: 281 594 342 947 #

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 August 9, 2022
5. Appeals & Reviews Reconsideration
6. County/District Committees – Appointments & Re-appointments
7. Ineligible Applications
8. Unfinished Business
9. New Business
10. Strategic Plan Sub-Committee Reports
11. MVTF Board Activities
12. MVTF Staff Activities
13. Good of the Order
14. Public Comments
15. Executive Session
16. Adjourn

### **Date of Next Meeting:**

Tuesday, October 11, 2022 – 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

3423 Martin Luther King Blvd., Bldg. 32 • LANSING, MICHIGAN 48906  
MAIL: P.O. Box 30104, LANSING, MI 48909  
MVAA-MVTF@michigan.gov • (517) 284-5299