



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
**MICHIGAN VETERANS AFFAIRS AGENCY**  
MICHIGAN VETERANS TRUST FUND

ADAM HOLLIER  
DIRECTOR

The Regular meeting of the MVTF Board of Trustees  
MVAA Headquarters 3423 N. Martin Luther King Blvd, Bldg 32  
Lansing, Michigan 48906  
Tuesday, August 8, 2023  
10:30 AM

Microsoft Teams Meeting (audio only)  
Dial 1-248-509-0316 Conference ID: 510 373 218#

Pledge of Allegiance  
Prayer

Call to Order –

1. Notice of Open Meetings Act Compliance
2. Roll call
3. Approval of the Public Minutes from the July 11, 2023
4. Appeals & Reviews Reconsideration
5. County/District Committees – Appointments & Re-appointments
6. Ineligible Applications
7. Unfinished Business
8. New Business
9. MVTF Board Activities
10. MVTF Staff Activities
11. Strategic Programs Sub Committee
12. Good of the Order
13. Public Comments
14. Adjourn

**Date of Next Meeting:**  
Tuesday, September 12, 2023 – 10:30 a.m.  
VFW National Home  
3573 Waverly Road  
Eaton Rapids, Michigan 48827