



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
Zero Day Headquarters -Silver Star Apartments
44 Clark Road N, Battle Creek Michigan 49037
Tuesday, April 12, 2022
10:30 AM

Microsoft Teams Meeting (audio only)

Dial 1-248-509-0316 Conference ID: 592 728 159#

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 March 8, 2022
5. Appeals & Reviews Reconsideration
6. Accounting Reports
7. County/District Committees – Appointments & Re-appointments
8. Ineligible Applications
9. Unfinished Business
10. New Business
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:

Wednesday, May 11, 2022 – 2:30 p.m.
MVAA Headquarters 3423 Martin Luther King Blvd, Building 32
Lansing, Michigan 48906

James Dempsey, Chairperson, Thomas Smith, Vice-Chairperson, Trustees
Barry Wood, Carol Hebert, Paul McIvor, vacant, and Jill Mathews

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