



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 Martin Luther King Blvd, Building 32
Lansing Michigan 48906
Tuesday, February 8, 2022
10:30 AM

Microsoft Teams Meeting (audio only):

[+1 248-509-0316-87572627#](https://teams.microsoft.com/join/+1248509031687572627#)

Phone Conference ID: 875 726 27#

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

Date of Next Meeting:

Tuesday March 8, 2022

MVAA Office - 3423 Martin Luther King Blvd., Bldg.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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