

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, April 8th, 2025 10:30 AM

Microsoft Teams Meeting (audio only) Dial 1-248-509-0316 Conference ID: 660 725 593#

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 11, 2025
- 5. Appeals & Reviews Reconsideration
- 6. County/District Committees Appointments & Re-appointments
- 7. Ineligible Applications
- 8. Unfinished Business
- 9. New Business
- 10. MVTF Board Activities
- 11. MVTF Staff Activities
- 12. Strategic Programs Sub Committee
- 13. Good of the Order
- 14. Public Comments
- 15. Adjourn

## Date of Next Meeting:

Tuesday, May 13, 2025 – 10:30 a.m. MVAA Headquarters 3423 Martin Luther King Blvd, 32 Lansing, Michigan 48906