STATE OF MICHIGAN
GRETCHEN WHITMER
GOVERNOR
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, January 13, 2026
10:30 AM

Microsoft Teams Meeting (audio only)
Dial 1-248-509-0316 Conference ID: 671 295 84#

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 December 9, 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, February 10, 2026 – 10:30 a.m.
MVAA Headquarters
3423 N. Matin Luther King, Jr. Blvd. 32
Lansing, MI 48909