



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, January 14, 2025  
10:30 AM

Microsoft Teams Meeting (audio only)  
Dial 1-248-509-0316 Conference ID: 869 653 876#

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 November 12, 2024 (Dec 10, 2024, no quorum)
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 11, 2025 – 10:30 a.m.  
MVAA Headquarters  
3423 Martin Luther King Blvd, 32  
Lansing, Michigan 48906