



Zoom Call, November 17, 2023 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Cregg Puckett, Chaplain

Approve Minutes of Previous Meeting- Mr. Max Fenn

- October 2023 Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - Budget
 - Donated funds
 - Delinquent Accounts
- Travel Requests

Cemeteries, Claims, Outreach, and HR- Mr. Tommy Smith, Deputy Director and Mrs. Vicki Dodd, Human Resources Director

- Cemetery Update
- VBS Activity Overview
- Chaplain Update, Mr. Cregg Puckett
- HR- Filled/Vacant PINs

Construction Project Update- Ms. Caroline Kennard, Director of Logistics

- Tradition Home Update
- Newton Expansion
- Reconstructing Pavilions

Communications Update - Mr. Ray Coleman, Director of Communications

- MSVA Website Metrics
- Social Media Metrics
- Salute Podcast
- Social Media Hits

Operations Update and Closing Remarks from the Executive Director - Mr. Mark Smith

Motion for a closed determination upon the issue of where to declare an Executive Session

660 North Street • Suite 200 • Jackson, MS 39202 • PHONE: 601-576-4850 • FAX: 601-576-4868

Mark Smith
Executive Director

James (Max) Fenn, JR
Chairman
Summit,
Fourth Congressional
District

David H. McElreath
Vice- Chairman
Oxford
First Congressional
District

Silvester Tatum
Jackson,
Second Congressional
District

Billy L. Pierce
Decatur,
Third Congressional
District

John Ladner
Gulfport,
Fifth Congressional
District

Allen McDaniel
Flowood,
At Large

**Deborah Walley
Coleman**
Madison,
At Large
