



Kosciusko, MS, September 13, 2024 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

- August 2024 Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - HR- Filled/Vacant PINs- Mr. Sylvester Brookins and Mr. Chad Nix
 - Budget- Mrs. Demetrice Watts
 - Donated funds
 - Delinquent Accounts
- Board Meeting Travel

No New Action Items

Cemeteries and VBS - Mr. Mark Lawson, VBS Area Director

- Cemetery Update
- VBS Activity Overview

Construction Projects Update- Ms. Caroline Kennard, Director of Logistics and Mr. Joe Hargett, Project Manager

- Tradition Home Update
- Boilers and Chillers
- Newton WOUS Project
- Pavilions at Jackson and Kosciusko
- Oxford Roof Replacement
- Nursing Call System
- Fire Panels
- FOMV Sporting Clays and Golf Classic Fundraiser- 2024

Communications Update - Mr. Ray Coleman, Director of Communications

- Social Media Metrics
- MSVA Website Metrics
- Advertising- Jackson SVNH
- Vote in Honor of a Veteran- Secretary of State Partnership
- Salute Podcast- New Season

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

Motion for a closed determination upon the issue of whether or not to declare an Executive Session

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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

Chris Crisler
Clinton,
At Large

Deborah Walley Coleman
Madison,
At Large
