



Kilmichael, MS, October 13, 2023 10:00 am

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**Call to Order & Roll Call - Mr. Max Fenn**

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**Pledge of Allegiance - Mr. Max Fenn**

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**Prayer - Mr. Marcus Lawson, Chaplain**

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**Approve Minutes of Previous Meeting- Mr. Max Fenn**

- September 2023 Board Meeting Minutes [Click Here](#)

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**SVNH Dashboard and Finances- Mr. Mark Smith**

- MSVA Dashboard
  - Nursing Homes [Click Here](#)
  - Budget [Click Here](#)
  - Donated funds
  - Delinquent Accounts [Click Here](#)
  - FY25 Budget Request
- Travel Requests [Click Here](#)

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**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. Marcus Lawson
- HR- Filled/Vacant PINs [Click Here](#)

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**Construction Project Update- Mr. Dorris Ricks, Director of Operational Expansion**

- Tradition Home Update
- Newton Expansion
- Reconstructing Pavilions
- Rankin County Home
- FOMV Sporting Clays and Golf Classic Fundraiser- 2023

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**Communications Update - Mr. Ray Coleman, Director of Communications**

- MSVA Website Metrics
- Social Media Metrics
- Social Media Hits

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

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**Motion for a closed determination upon the issue of where 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

**Allen McDaniel**

Flowood,  
At Large

**Deborah Walley Coleman**

Madison,  
At Large