



Mississippi VA

Oxford, MS, December 09, 2022 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

- Approve Minutes of Previous Meeting

Business- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Home/Cemetery
 - Dashboard- Claims
 - Budget
- Travel Requests

Action Items- Mr. Mark Smith

- Approval for contract with Secure Staffing, LLC in amount of \$74,000 at the Kosciusko Home for nursing services for six (6) Mo
- Approval for contract with Secure Staffing, LLC in amount of \$74,000 at the Jackson Home for nursing services for (6) Months.

Operations Update - Mr. Mark Smith

External Relations and Events Update - Miss. Caroline Kennard, Director of Logistics

- Construction Projects Update
- Field Officer Update

Communications Update - Mr. Ray Coleman, Director of Communications

- Mississippi Salute Podcast
- Social Media Outreach
- TV/Digital Advertisement
- Social Media Metrics
- Facebook Analytics
- MSVA Website Metrics

Attorney Report - Mrs. Kathy Caldwell, General Counsel

- HUM-V Update
- Veterans Legal Clinic- Update
- Delinquent Accounts

Closing Remarks from the Executive Director - Mr. Mark Smith

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

**Deborah Walley
Coleman**
Madison,
At Large

Billy L. Pierce
Decatur,
Third Congressional
District

George E. Irvin, Sr.
Jackson,
Second Congressional
District

Allen McDaniel
Flowood,
At Large

John Ladner
Gulfport,
Fifth Congressional
District