



Mississippi VA

Biloxi, MS , September 09, 2022 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Mark Smith, Executive Director

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

Operations Update - Mr. Mark Smith

External Relations and Events Update - Miss. Caroline Kennard

- Construction Project Update
- Field Officer Update
- Sporting Clays and Golf Classic Fundraiser

Communications Update - Mr. Ray Coleman, Director of Communications

- Media Coverage
- Social Media Metrics
- 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

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,

David H.
McElreath
Vice-Chairman
Oxford,
First

Deborah Walley
Coleman
Madison,
At Large

Fourth Congressional
District

Congressional
District

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
