



Kilmichael, MS, October 14, 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
 - PACT Act Information- Chris Ellis
 - Budget
- Travel Requests

Action Items- Mr. Mark Smith

- Request Board approval of 15 Nursing Staffing services contract.

Operations Update - Mr. Mark Smith

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

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

Communications Update - Mr. Ray Coleman, Director of Communications

- Media Coverage
- Social Media Outreach
- Social Media Metrics
- MSVA Website Metrics

Attorney Report - Mrs. Kathy Caldwell, General Counsel

- HUM-V Update
- 2023 Legislative Session- Proposed Legislation
- 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

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