



# Mississippi VA

Jackson, MS, February 10, 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. Mark Smith, Executive Director

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

- Approve Minutes of Previous Meeting

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## Business- Mr. Mark Smith

- MSVA Dashboard
  - Nursing Home/Cemetery
  - Dashboard- Claims
  - Budget
  - HR- Filled/Vacant PINs
  - Budget Dashboard
- Travel Requests

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## Action Items- Mr. Mark Smith

- Request Board Approval one (1) year contract with Swetman Security Services, Inc. for all Homes. There is an option to for tw

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## Operations Update - Mr. Mark Smith

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## FSO Update and Construction Projects Update - Mr. Tommy Smith, Deputy Director and Mr. Dorris Ricks, Operational Expansion

- Field Officer Update
- Construction Projects Update

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

- Digital Advertising
- Salute Podcast
- Social Media/MSVA Website Metrics

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## Attorney Report - Mrs. Kathy Caldwell, General Counsel

- HUM-V Update
- 2023 Legislative Session- Update
- Delinquent Accounts and Additional Action Item

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## 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

**Deborah Walley**  
**Coleman**  
Madison,  
At Large

**Billy L. Pierce**  
Decatur,  
Third Congressional  
District

**John Ladner**  
Gulfport,  
Fifth Congressional District

**Allen McDaniel**  
Flowood,  
At Large