



Zoom Call, February 09, 2024 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

- February 2024 Board Meeting Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - Budget
 - Donated funds
 - Delinquent Accounts
- Board Meeting Travel

Cemeteries and VBS - Mr. Tommy Smith, Deputy Director

- Cemetery Update
- VBS Activity Overview

HR - Mrs. Vicki Dodd, Director of Human Resources

- HR- Filled/Vacant PINs

Construction Projects Update- Ms. Caroline Kennard, Director of Logistics

- War Memorial
- Newton Cemetery
 - Gulf War Memorial Replacement
- Tradition Home Update
- Pavilions at Jackson and Kosciusko

Communications Update - Mr. Ray Coleman, Director of Communications

- MSVA Website Metrics
- Social Media Metrics
- Advertising Results- Kosciusko SVNH
- Career Advertising- Jackson SVNH
- Jackson SVNH on WJTV 12

Operations Update and 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,
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

ZOOM LINK

Mississippi VA is inviting you to a scheduled Zoom meeting.

Topic: February 2024 Board Meeting

Time: Feb 9, 2024 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84100437945?pwd=MUxGa29QUHJLaDNGdE85WTYvN29xdz09>

Meeting ID: 841 0043 7945

Passcode: 317315