



# Mississippi VA

Jackson, MS, July 08, 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

- June 2022 Board Meeting Minutes [Click Here](#)

## Business- Mr. Mark Smith

- MSVA Dashboard
  - Nursing Home/Cemetery [Click Here](#)
  - Dashboard- Claims [Click Here](#)
  - Budget
- Home Compliance Visit
- Travel Requests [Click Here](#)

## Action Items- Mr. Mark Smith

- No New Action

## Operations Update - Mr. Mark Smith

- FY 2024 Budget Requests
- Current COVID Outbreak Status
- Armed Guard at Jackson Home
- Jackson Home Relocation

## External Relations Update - Miss. Caroline Kennard

- Construction Projects Update
- Field Officer Update

## Events Update - Ms. Caroline Kennard, Director of Events

- July 2022 Calendar

## 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 Treatment Courts
- Veterans Legal Clinic- Update
- Delinquent Accounts

## Closing Remarks from the Executive Director - Mr. Mark Smith

## Closed determination upon the issue of whether to declare an Executive Session

660 North Street • Suite 200 • Jackson, MS 39202 • PHONE: 601-576-4850 • FAX: 601-576-4868

**Mark Smith**  
Interim 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