



Mississippi VA

Collins, MS, January 13, 2023 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Terry Partin, Chaplain

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
 - Budget Dashboard
- Travel Requests

Action Items- Mr. Mark Smith

- Approval for one year contract with right to renew for one year to be awarded to BR Hawkins for Director of HUM Program for...
- Request Board Approval to name the Dining Facility at the Oxford SVNH for SGM Babb

Operations Update - Mr. Mark Smith

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

- Construction Project Update
- Field Officers Update

Communications Update - Mr. Ray Coleman, Director of Communications

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

Attorney Report - Mrs. Kathy Caldwell, General Counsel

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