



Biloxi, MS , May 12, 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. Terry Partin, Chaplain**

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

- Approve Minutes of Previous Meeting

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**SVNH Dashboard and Finances- Mr. Mark Smith**

- MSVA Dashboard
  - Nursing Home/Cemetery
  - Budget
  - Donated funds
  - Delinquent Accounts
- Travel Requests

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**Cemeteries, Claims, Outreach, and HR- Mr. Tommy Smith, Deputy Director and Mr. Sylvester Brookins Asst. Human Resources Director**

- Cemeteries, Claims, and Outreach Update- Tommy Smith, Deputy Director
  - Cemetery Update
  - Claims Update
  - Field Service Officer Update
  - Chaplain Update, Mr. Terry Partin
- HR- Filled/Vacant PINs

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**Construction Project Update- Mr. Dorris Ricks, Director of Operational Expansion**

- Tradition and Collins SVNH Updates

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

- Digital Advertising
- MSVA Website Metrics
- Social Media Metrics
- Social Media Hits

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**Operations Update and 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