



Zoom Call, November 10, 2022 1:00 pm

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**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**

- Approve Minutes of Previous Meeting

**Business- Mr. Mark Smith**

- MSVA Dashboard
  - Nursing Home/Cemetery
  - Dashboard- Claims
  - Budget
- Travel Requests

**Action Items- Mr. Mark Smith**

- Request Board Approval for following contracts

**Operations Update - Mr. Mark Smith**

- Bylaw Review
- License Reciprocity for Military Families

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

- Construction Projects Update
- Field Officer Update

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

- Social Media Outreach
- Media Coverage
- Mississippi Salute Podcast Announcement
- Social Media Metrics
- MSVA Website Metrics

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

- HUM-V Update
- 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

**George E. Irvin, Sr.**  
Jackson,  
Second Congressional  
District

**Allen McDaniel**  
Flowood,  
At Large

**John Ladner**  
Gulfport,  
Fifth Congressional  
District