



Video Call, August 09, 2024 10:00 am

Call to Order & Roll Call - Mrs. Deborah Coleman

Pledge of Allegiance - Mrs. Deborah Coleman

Prayer - Mr. Cregg Puckett, Chaplain

Approve Minutes of Previous Meeting- Mrs. Deborah Coleman

- July 2024 Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - HR- Filled/Vacant PINs- Mr. Sylvester Brookins
 - Nursing Home Staffing- Mr. Chad Nix
 - Budget
 - Donated funds
 - Delinquent Accounts
- Board Meeting Travel

No New Action Items

Cemeteries and VBS - Mr. Mark Lawson, VBS Area Director

- Cemetery Update
- VBS Activity Overview
- Chaplain Update, Mr. Cregg Puckett

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

- Tradition Home Update
- Contingency Response/ Emergency Preparedness
- Boilers and Chillers
- Rankin County Home
- Newton WOUS Project
- Pavilions- Jackson and Kosciusko
- FOMV Sporting Clays and Golf Classic Fundraiser- 2024

Communications Update - Mr. Ray Coleman, Director of Communications

- Social Media Metrics
- MSVA Website Metrics
- Oxford Home Advertising Campaign
- Newton Cemetery Job Openings
- Social Media Hits

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

120 North State Street • Jackson, MS 39201 • PHONE: 601-576-4850 • FAX: 601-576-4868

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

Chris Crisler
Clinton,
At Large

Deborah Walley Coleman
Madison,
At Large



Mississippi VA

Meeting link:

<https://teams.microsoft.com/l/meetup-join/19%3a8aeLHoVieBjnTO5JmauQeO7oCV8gxCObQKyETyNQksY1%40thread.tacv2/1723068680320?context=%7b%22Tid%22%3a%22eb1e8336-4923-41b2-823a-6e77de894f57%22%2c%22Oid%22%3a%22497b6cd5-a70d-4079-87bb-cf29208cd75b%22%7d>

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MARK SMITH
Executive Director

JAMES (MAX) FENN, JR.
Chairman
Summit,
Second Congressional District

DAVID H. McELREATH
Vice-Chairman
Oxford,
First Congressional District

DEBORAH WALLEY COLEMAN
Madison,
At Large

BILLY L. PIERCE
Decatur,
Third Congressional District

SILVESTER TATUM
Jackson,
At Large

CHRIS CRISLER
Clinton,
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JOHN LADNER
Gulfport,
Fourth Congressional District