



Mississippi VA

Oxford, MS, December 08, 2023 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Marcus Lawson, Chaplain

Approve Minutes of Previous Meeting- Mr. Max Fenn

- November 2023 Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - Budget
 - Donated funds
 - Delinquent Accounts
- Travel Requests

Action Items- Mr. Mark Smith

- Request Board approval of updated bylaws

Cemeteries, Claims, Outreach, and HR- Mr. Tommy Smith, Deputy Director and Mrs. Vicki Dodd, Human Resources Director

- Cemetery Update
- VBS Activity Overview
- HR- Filled/Vacant PINs

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

- Tradition Home Update
- Newton Expansion
- War Memorial

Communications Update - Mr. Ray Coleman, Director of Communications

- MSVA Website Metrics
- Social Media Metrics
- Social Media Hits
- Salute Podcast
- Advertising- Kosciusko SVNH

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

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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

Silvester Tatum
Jackson,
Second Congressional
District

Billy L. Pierce
Decatur,
Third Congressional
District

John Ladner
Gulfport,
Fifth Congressional
District

Allen McDaniel
Flowood,
At Large

Deborah Walley Coleman
Madison,
At Large
