



Collins, MS, July 12, 2024 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. Ray Coleman**

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

- June 2024 Minutes

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

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

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**Action Items- Mr. Mark Smith**

- Request Board approval to enter into a two (2) year contract with Cura Hospitality for food services at the Tradition Home.

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

- Cemetery Update
- VBS Activity Overview

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**HR - Mr. Sylvester Brookins, Director of Human Resources**

- HR- Filled/Vacant PINs

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**Construction Projects Update- Mr. Joe Hargett, Project Director**

- Mechanical Improvements Project
- Tradition Home Update
- Rankin County Home

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

- Social Media Metrics
- MSVA Website Metrics
- Burial Equity Act- Outreach
- Vote in Honor of a Veteran- Secretary of State Partnership
- 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

**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

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