



Mississippi VA

Newton, Ms, April 14, 2023 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Cregg Puckett, Chaplain

Approve Minutes of Previous Meeting- Mr. Max Fenn

- Approve Minutes of Previous Meeting

SVNH Dashboard and Finances- Mr. Mark Smith

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

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

- Cemeteries, Claims, and Outreach Updates
 - Cemetery Update
 - Claims Dashboard
 - Field Service Officer Update
- Chaplain Update, Mr. Cregg Puckett
- Human Resources- Filled/Vacant PINs

No Action Items

Attorney Report - Mrs. Kathy Caldwell, General Counsel

- Delinquent Accounts

Construction Project Update- Mr. Dorris Ricks, Director of Operational Expansion and Ms. Caroline Kennard, Director of Logistics

- Tradition and Collins SVNH Updates

Communications Update - Mr. Ray Coleman, Director of Communications

- Digital Advertising
- Salute Podcast
- MSVA Website Metrics
- Social Media Metrics

Operations Update and Closing Remarks from the Executive Director - Mr. Mark Smith

- 2023 Legislative Session

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