



Newton, MS, April 12, 2024 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Ray Coleman

Approve Minutes of Previous Meeting- Mr. Max Fenn

- March 2024 Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - Budget
 - Donated funds
 - Delinquent Accounts
- Board Meeting Travel

Cemeteries and VBS - Mr. Tommy Smith, Deputy Director

- Cemetery Update
- VBS Activity Overview

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

- HR- Filled/Vacant PINs
- Fundamental Leaders Course

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

- Newton Cemetery
 - Gulf War Memorial Replacement
- Pavilions at Jackson and Kosciusko
- Mechanical Improvements Project
- Tradition Home Update
- Rankin County Home

Communications Update - Mr. Ray Coleman, Director of Communications

- Social Media Metrics
- MSVA Website Metrics
- Social Media Hits
- Team Recognition

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
