



Oxford, MS, December 13, 2024 10:00 am

Call to Order & Roll Call - Mr. Max Fenn

Pledge of Allegiance - Mr. Max Fenn

Prayer - Mr. Mark Lawson, VBS Area Director

Approve Minutes of Previous Meeting- Mr. Max Fenn

- November 2024 Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

- MSVA Dashboard
 - Nursing Homes
 - HR- Filled/Vacant PINs- Mr. Sylvester Brookins
 - Budget- Mrs. Demetrice Watts, CFO
 - Donated funds
 - Delinquent Accounts
- 2025 Meeting Dates and Travel Requests
 - 2025 Meeting Dates- In Person Only
 - 2025 Meeting Dates- Hybrid Schedule
 - Travel Requests

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

- Cemetery Update
- VBS Activity Overview

Construction Projects Update- Ms. Caroline Kennard, Director of Logistics and Mr. Joe Hargett, Project Manager

- Project Updates
 - HVAC
 - Oxford Roof Replacement
 - Boiler Replacement
 - Newton WOUS Project
 - Oxford Nurse Call System
 - Kosciusko Pavilion
- Tradition Home Updates

Communications Update - Mr. Ray Coleman, Director of Communications

- Social Media Metrics
- MSVA Website Metrics
- Tradition Social Media Post
- MHSAA Partnership
- Salute Podcast

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

Motion for a closed determination upon the issue of whether or not 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

Cris Crisler
Clinton,
At Large

Deborah Walley Coleman
Madison,
At Large
