



# Mississippi VA

Video Call, May 10, 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. Cregg Puckett, Chaplain

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

- April 2024 Minutes

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## SVNH Dashboard and Finances- Mr. Mark Smith

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

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## Cemeteries and VBS - Mr. Tommy Smith, Deputy 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- Ms. Caroline Kennard, Director of Logistics

- Newton Cemetery
- Pavilions at Jackson and Kosciusko
- 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
- Social Media Hits

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

- 2024 Legislative Session Overview

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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

### Allen McDaniel

Flowood,  
At Large

### Deborah Walley Coleman

Madison,  
At Large

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**Microsoft Teams Meeting Link**

<https://teams.microsoft.com/l/meetup-join/19%3a8aeLHoVieBjnTO5JmauQeO7oCV8gxCObQKyETyNQksY1%40thread.tacv2/1715206180638?context=%7b%22Tid%22%3a%22eb1e8336-4923-41b2-823a-6e77de894f57%22%2c%22Oid%22%3a%22497b6cd5-a70d-4079-87bb-cf29208cd75b%22%7d>