



Jackson, MS, June 14, 2024 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

- May 2024 Minutes
- April 2024 Minutes

SVNH Dashboard and Finances- Mr. Mark Smith

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

Action Items- Mr. Mark Smith

- Request Approval of POA Policy
- Request Approval of Burial Equity Act Policy

Cemeteries and VBS - Mr. Tommy Smith, Deputy Director

- Cemetery Update
- VBS Activity Overview

HR - Mr. Sylvester Brookins, Director of Human Resources

- HR- Filled/Vacant PINs

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

Communications Update - Mr. Ray Coleman, Director of Communications

- Social Media Metrics
- MSVA Website Metrics
- Social Media Hits
- MHSAA Partnership

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

120 North State Street • Jackson, MS 39201 • PHONE: 601-576-4850 • FAX: 601-576-4868

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
