

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
SEPTEMBER 6, 2024, 8:30 A.M.
Vezey Veterans Complex
2132 NE 36th Street
OKLAHOMA CITY, OK 73111**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission will hold a Regular Meeting on Friday, September 6, 2024, at 8:30 a.m., at the Vezey Veterans Complex, 2132 NE 36th Street, Oklahoma City, OK 73111. Notice of this meeting was filed with the Secretary of State on October 17, 2023, and an Amended Notice was filed with the Secretary of State on August 6, 2024. The Agenda of this meeting was also properly posted at least twenty-four (24) hours prior to this meeting pursuant to the provisions of Title 25 O.S. § 311.

The below listed Agenda items may be discussed in any order the Oklahoma Veterans Commission deems appropriate.

AGENDA:

CHAIRMAN BRETT MARTIN:

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
 - A. ROLL CALL**
 - B. DECLARATION OF QUORUM**
- III. VERIFICATION OF PROPER NOTICE OF MEETING AND POSTING OF THE AGENDA**
- IV. INVOCATION**
- V. PLEDGE OF ALLEGIANCE**
- VI. INTRODUCTION OF ODVA STAFF AND WELCOME TO VISITORS AND GUESTS.**
- VII. BUSINESS**
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MINUTES OF THE AUGUST 2, 2024, OKLAHOMA VETERANS COMMISSION SPECIAL MEETING.**
 - B. REPORTS WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

- 1. CHAIRMAN BRETT MARTIN:**
 - i. Recognition of the service of former Oklahoma Department of Veterans Affairs Executive Director, Greg Slavonic, Rear Admiral (Ret) United States Navy;
 - ii. Oklahoma Veteran Suicide Task Force;
 - iii. Governors Symposium to Prevent Veteran Suicide.

C. GENERAL HOUSEKEEPING, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- 1. DISCUSS AND POSSIBLY ADOPT 2025 OKLAHOMA VETERANS COMMISSION MEETING SCHEDULE.**
- 2. NEW FISCAL YEAR PRIORITIES.**

D. REPORTS WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- 1. OKLAHOMA SECRETARY OF MILITARY AND VETERANS AFFAIRS: JOHNATHAN NASH, REPORT, DISCUSSION WITH POSSIBLE ACTION ON THE FOLLOWING:**
 - i. Report regarding Cabinet Meetings.
- 2. ODVA: ADMIRAL JAY BYNUM, EXECUTIVE DIRECTOR, DISCUSSION WITH POSSIBLE ACTION:**
 - i. Travel Report;
 - ii. Initial Assessment of ODVA and Priorities Going Forward.
- 3. LISA A. WHITE, CHIEF FINANCIAL OFFICER, REPORTS, DISCUSSION WITH POSSIBLE ACTION ON THE FOLLOWING:**
 - i. Quarterly Per Diem Trend by Fiscal Year;
 - ii. Yearly Per Diem Trend by Fiscal Year;
 - iii. Service Connected Per Diem Trend by Fiscal Year;
 - iv. Number of Service-Connected Residents Trend by Fiscal Year;
 - v. Basic Per Diem Trend by Fiscal Year;
 - vi. Number of Basic Per Diem Residents Trend by Fiscal Year;
 - vii. Private Pay Trend by Fiscal Year.
- 4. NISHA YOUNG, CONSTRUCTION ADMINISTRATOR, REPORTS, DISCUSSION WITH POSSIBLE ACTION ON THE FOLLOWING:**
 - i. Ardmore New Veterans Home Project update;

- ii. Homes Building Preventative Maintenance update;
- iii. Union Soldiers Cemetery update;
- iv. Seaman 1st Class Turner Ardmore Cemetery update;
- v. Sallisaw Veterans Home construction update.

5. ROB ARRINGTON, STATE HOMES DIRECTOR, REPORTS, DISCUSSION WITH POSSIBLE ACTION ON THE FOLLOWING:

- i. Reinstating the Commissioner's Cup Trophy for Outstanding Performance by an Oklahoma Veterans Home.

VIII. NEW BUSINESS

Pursuant to 25 O.S. § 311, "New Business" shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting this Notice (24 hours prior to the meeting).

IX. OKLAHOMA VETERANS COMMISSION DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING.

NEXT REGULAR MEETING:

October 4, 2024, 10:00AM

Sulphur Veterans Home

304 E Fairlane

Sulphur, OK 73086

X. DISCUSSION AND POSSIBLE ACTION REGARDING ADJOURNMENT.

Should you need disability-related accommodations or wheelchair access information, please contact the ODVA Central Office to make your request in advance of this meeting at (405) 523-4033.