

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
AUGUST 8, 2025, 10:00 A.M.
CLAREMORE VETERANS HOME
3001 W. BLUE STARR DRIVE
CLAREMORE, OK 74017**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission will hold a Regular Meeting on Friday, August 8, 2025, at 10:00 a.m., at the Claremore Veterans Home, 3001 W. Blue Starr Drive, Claremore, OK 74017. A Notice of this meeting was filed with the Secretary of State on November 4, 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.

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) 523-4090.

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. WELCOME TO VISITORS AND GUESTS.

VII. BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MINUTES OF THE MAY 9, 2025, OKLAHOMA VETERANS COMMISSION REGULAR MEETING.

B. CHAIRMAN BRETT MARTIN, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- i. The Oklahoma Veterans Foundation Update
 - Discuss the current status of the foundation; where we are, what's been accomplished, and the path forward.
- ii. Oklahoma Veterans Advisory Forum
 - Determine whether the Veterans Forum will be held in August. If not, need to establish a timeline and plan accordingly.
- iii. Oklahoma Veteran Suicide Task Force
 - Still no response or acknowledgement regarding the Suicide Task Force report submitted in November 2024. Need to address this directly.
- iv. Veterans Service Officer (VSO) Training
 - Open a discussion on training standards and opportunities for improvement across Veteran Service organizations statewide.

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

i. CHRIS BUSBY, CHIEF FINANCIAL OFFICER, REPORTS, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- i. Accounting Dept Projects
- ii. AP and AR
- iii. Physical Asset Inventory
- iv. Revenue
- v. Expenses
- vi. Occupancy
- vii. FY 26 Highlights

ii. JAY BYNUM, EXECUTIVE DIRECTOR, REPORTS, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

i. ADMINISTRATION

- 1. Personnel
- 2. Facilities
- 3. Finance
- 4. Teaming
- 5. Legislative Agenda

ii. OPERATIONS

1. Services

- a. Discuss the difference between itinerant VSO (Veteran Service Officer) and a stationary VSO and how it may work well in one part of the state, but not in another.

2. Homes

- a. VA and Claremore response
- b. Standardization efforts

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:

November 7, 2025, 10:00AM
Lawton Veterans Home
501 SE Flower Mound Road
Lawton, OK 73501

X. DISCUSSION AND POSSIBLE ACTION REGARDING ADJOURNMENT.