

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
JULY 17, 2026, 10:00 A.M.
ODVA CENTRAL OFFICE
2132 NE 36TH STREET
OKLAHOMA CITY, OK 73111**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission will hold a Regular Meeting on Friday, July 17, 2026, at 10:00 a.m., at the Oklahoma Department of Veterans Affairs (ODVA) Central Office, 2132 NE 36th Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State on January 22, 2026. The Agenda of this meeting was also properly displayed at least twenty-four (24) hours prior to this meeting pursuant to the provisions of Title 25 O.S. § 311, by posting this Notice and Agenda in prominent public view at the principal office of the Commission and by posting on the Commission's website, <https://oklahoma.gov/veterans.html>. Further, copies of this Notice and Agenda were available to the public at the principal office of the Commission, which is the principal office of the Oklahoma Department of Veterans Affairs.

The below listed Agenda items may be discussed in any order the Oklahoma Veterans Commission deems appropriate. Jessica Stuehler was appointed by the Chair to make a record of the proceedings at the meeting and to produce the Minutes of this meeting.

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: DISCUSSION AND POSSIBLE ACTION REGARDING

A. APPROVAL OF MINUTES OF THE APRIL 17, 2026, OKLAHOMA VETERANS COMMISSION REGULAR MEETING.

B. ELECTION OF FISCAL YEAR 2027 COMMISSION OFFICERS:

1. Chairman
2. Vice Chairman
3. Secretary

C. ELECTION OF FISCAL YEAR 2027 COMMITTEE CHAIRS:

1. Audit Advisory Committee
2. Finance Advisory Committee
3. Foundation Advisory Committee
4. Human Resources Advisory Committee
5. Other Committees to be discussed

D. COMMISSION CHAIRMAN BRETT MARTIN:

1. Veterans Forum
2. Veterans Foundation 501(c)(3) Update

E. ODVA EXECUTIVE DIRECTOR JAY BYNUM:

1. ODVA Operations
2. Decision Brief: Ardmore Veterans Home
3. ODVA Lifecycle Obligations, Enterprise Management & Priorities
4. ODVA Financial Report & FY27 Budget

F. EXECUTIVE SESSION:

1. PROPOSED EXECUTIVE SESSION DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, UNDER TITLE 25 O.S. § 307(B)(1); A. DIRECTOR OF VETERAN SERVICES; B. DEPUTY DIRECTOR OF VETERAN SERVICES; C. LEGISLATIVE LIAISON; D. PUBLIC INFORMATION OFFICER.

F. RETURN TO PUBLIC SESSION.

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. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING.

NEXT REGULAR MEETING:

August 21, 2026, 10:00AM

ODVA Central Office

2132 NE 36th Street

Oklahoma City, OK 73111

X. POSSIBLE ACTION REGARDING ADJOURNMENT.