

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
JANUARY 16, 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, January 16, 2026, at 10:00 a.m., at ODVA Central Office, 2132 NE 36th Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State on December 8, 2025. 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 NOVEMBER 21, 2025, OKLAHOMA VETERANS COMMISSION REGULAR MEETING.

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

- i. OVC Meeting dates for the remainder of 2026
- ii. Signing of the Foundation By-Laws

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

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

- i. Travel Report.
- ii. Accounting Updates

D. DISCUSSION AND POSSIBLE ACTION REGARDING PERFORMANCE OF THE EXECUTIVE DIRECTOR.

- i. Proposed Executive Session pursuant to Title 25 O.S. § 307(B)(1): Discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee: The position of the Executive Director.
- ii. Action

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:

TBD

X. DISCUSSION AND POSSIBLE ACTION REGARDING ADJOURNMENT.