

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
FEBRUARY 20, 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, February 20, 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 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.

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.

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.

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 JANUARY 16, 2026, OKLAHOMA VETERANS COMMISSION REGULAR MEETING.

B. VICE-CHAIR AND FOUNDATION BOARD OF GOVERNORS' CHAIR SID ELLINGTON, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Foundation Update
2. Appointing of the Foundation Secretary
3. Signing of the Foundation By-Laws

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

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

- a. Accounting Updates
- b. Legislative Updates
- c. Training Program Deep Dive

2. PAUL YOUNG, CHIEF OF STAFF, REPORTS, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Central Office Staff update
- b. ODVA Leadership, training, and performance initiatives

D. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYMENT, INCLUDING PERFORMANCE AND COMPENSATION, OF THE EXECUTIVE DIRECTOR:

1. 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.
2. Enter Executive Session.
3. Return to Open Session.
4. Action regarding employment, including performance and compensation of the Executive Director.

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:

March 27, 2026, 10:00AM
ODVA Central Office
2132 NE 36th Street
Oklahoma City, OK 73111

X. POSSIBLE ACTION REGARDING ADJOURNMENT.