

**OKLAHOMA VETERANS COMMISSION  
SPECIAL MEETING NOTICE AND AGENDA  
June 25, 2020 10:00AM  
Vezey Veterans Complex  
2132 NE 36th Street  
Oklahoma City, OK 73111**

**NOTICE OF SPECIAL MEETING:**

The Oklahoma Veterans Commission will hold a special meeting on **Thursday, June 25, 2020, at 10:00 AM** at the Vezey Veterans Complex, 2132 NE 36<sup>th</sup> Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State's Office on June 5th, 2020

**AGENDA:**

**THURSDAY, JUNE 25th, 2020 10:00 AM**

- I. CALL TO ORDER**
- II. DETETERMINATION OF QUORUM**
  - a. ROLL CALL AND INTRODUCTION OF COMMISSIONERS**
  - b. DECLARATION OF QUORUM**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS**
- VI. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS and OKLAHOMA VETERANS COMMISSION**
  - a. LONG-TERM PLANNING DISCUSSION**
    - i. Impact of Reduction of State Appropriation
      - A. Central Office and General Items
        - a. Staff Restructuring
        - b. OMES IT Support
        - c. Highly Rural Transportation
      - B. Oklahoma Veterans Centers
        - a. CMS Certification
        - b. Incentive Programs
      - C. Claims and Benefits
      - D. Veterans Services
      - E. SAA
      - F. Governor's Challenge
      - G. Union Soldiers Cemetery Development
    - ii. Growth Opportunities
      - A. Central Office and General Items
      - B. Oklahoma Veterans Centers
      - C. Claims and Benefits
      - D. Veterans Services

- E. SAA
- F. Governor's Challenge
- G. Cemetery Development
- iii. Legislative Initiatives
- iv. Commission Meeting Schedule
- v. Action

**VII. LUNCH BREAK**

**VIII. PRESENTATION AND POSSIBLE DISCUSSION OF UNITED STATES DEPARTMENT OF VETERANS AFFAIRS MISSION ACT**

- a. Presentation with Opportunity for Commission Discussion and Q&A by:
  - i. Wade Vlosich, Director, Oklahoma City VA Healthcare System and
  - ii. Mark Morgan, Director, Eastern Oklahoma VA Health Care System

**IX. PRESENTATION AND POSSIBLE DISCUSSION OF OKLAHOMA VETERANS PILOT PROGRAM**

- a. Presentation with Opportunity for Commission Discussion and Q&A by:
  - i. Ben Robinson, Secretary of Veterans Affairs and the Military
  - ii. Pete Reed, Chairman, Force 50 Foundation

**X. RECOGNITION OF OUTGOING COMMISSIONER TOM RICHEY**

**XI. ADJOURNMENT**

- a. CHAIRMAN
  - i. Action