

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
September 24th, 2020 6PM
Wheeler Event Center
103 North Wheeler
Sallisaw, OK 74955**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission will hold a regular meeting on **Thursday, September 24th, 2020**, at 6:00 PM. This meeting is to be held at the Wheeler Event Center, 103 North Wheeler, Sallisaw Oklahoma. A Notice of this meeting was filed with the Secretary of State's Office on September 19th, 2020.

AGENDA:

Thursday, September 24th, 2020 6:00 PM

- I. CALL TO ORDER**
- II. DETERMINATION 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. ANNOUNCEMENT REGARDING SIGN-IN FOR OPEN PUBLIC COMMENTS** Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the meeting advising of their intent to provide public comment to the Commission. Individuals must provide their name, contact information, as well as the topic on the posted Agenda of which they would like to comment.
- VII. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS**
 - a. JOEL KINTSEL, EXECUTIVE DIRECTOR, AGENCY REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**
 - Report on Claremore Veterans Center
 - b. SARAH LANE, DEPUTY DIRECTOR, AGENCY REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**
 - Report on Cares Act Grant Reimbursement

VIII. CITY OF SALLISAW AWARD PRESENTATION

IX. OPEN PUBLIC COMMENTS

The Oklahoma Veterans Commission shall hear public comments limited to only matters that are listed on the current meeting Agenda. Topics that are outside the scope of the present agenda will not be recognized. Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the advising of their intent to provide public comment to the Commission. Individuals must provide their name, contact information, as well as the topic on the posted Agenda of which they would like to comment. Open public comments are limited to not more than five minutes per person. The Board Chairman may interrupt and/or terminate any presentation during public comment which is disruptive to the meeting or does not conform to the procedures outlined under this section. The Board Chairman reserves and retains the right to interrupt, terminate, or postpone public comments as necessary to effectuate the management of the public meeting.

X. 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 (twenty-four hours prior to the meeting).

XI. CARRYOVER TOPICS DEFERRED TO A FUTURE AGENDA

a. Executive Director’s Annual Evaluation

XII. SUBMISSION AND DISCUSSION OF POSSIBLE AGENDA ITEMS BY THE OKLAHOMA VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING.

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS, POSSIBLE CANCELLATION OR MODIFICATION OF THE DATE, TIME, OR LOCATION.

Friday, September 25th, 2020 at 10:00AM
Sallisaw Groundbreaking
2343 S. Kerr Boulevard
Sallisaw, Oklahoma 74955

a. Action

XIV. ADJOURNMENT

a. CHAIRMAN

i. Motion