

NOTICE OF MEETING

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST
Main Conference Room
1200 N.E. 13th St.
Oklahoma City, OK 73117**

**November 18, 2016 – 11:00 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

AGENDA

- I. Determination of quorum, call to order & opening remarks.....J. Andy Sullivan, M.D.
Acting Chair
- II. Approval of minutes of the November 20, 2015, meeting.....Dr. Sullivan
- III. Discussion and Possible Action.....Durand Crosby
Re: Accounting of Real Property Trust Chief of Staff and Operations
- IV. Discussion and Possible Action.....Dr. Sullivan
Regarding ODMHSAS Real Property Trust Meetings
Dates for calendar year 2017
Suggested meeting dates (4th Friday):
January 27, 2017
March 24, 2017
May 26, 2017
June 23, 2017
July 28, 2017
September 22, 2017
November 17, 2017 (3rd Friday, due to the Thanksgiving Holiday)
- V. New Business.....Dr. Sullivan
- VI. Adjournment..... Dr. Sullivan