

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 20, 2015 – 11:00 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Brent Bell, D.O.
Chair
- II. Approval of minutes of the January 23, 2015, meeting.....Dr. Bell
- III. Discussion and Possible Action.....Durand Crosby
Re: Accounting of Real Property Trust Chief of Staff and Operations
- IV. Discussion and Possible Action.....Dr. Bell
Regarding ODMHSAS Real Property Trust Meetings
Dates for calendar year 2016
Suggested meeting dates (4th Friday):
January 22, 2016
March 25, 2016
May 27, 2016
June 24, 2016
July 22, 2016
September 23, 2016
November 18, 2016 (3rd Friday, due to the Thanksgiving Holiday)
- V. New Business.....Dr. Bell
- VI. Adjournment.....Dr. Bell