

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 21, 2014 – 11:00 a.m.

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Andy Sullivan
Chair
- II. Approval of minutes of the November 15, 2013, Meeting.....Dr. Sullivan
- III. Discussion and Possible Action.....Durand Crosby
Re: Accounting of Real Property Trust Chief Operating Officer
- IV. Discussion and Possible Action.....Dr. Sullivan
Regarding ODMHSAS Real Property Trust Meeting
Date for calendar year 2015
Suggested meeting date (3th Friday – due to the Thanksgiving Holiday):
November 20, 2015
- V. New Business..... Dr. Sullivan
- VI. Adjournment..... Dr. Sullivan