

NOTICE OF MEETING

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST
ODMHSAS
2000 N. Classen, E600
Oklahoma City, Oklahoma 73106
405-248-9201**

**November 17, 2017 – 11:00 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Brian Bush, J.D.
Chair
- II. Approval of minutes of the November 18, 2016, Meeting.....Mr. Bush
- III. Discussion and Possible Action.....Durand Crosby
Re: Accounting of Real Property Trust Chief of Staff and Operations
- IV. Discussion and Possible Action.....Mr. Bush
Regarding ODMHSAS Real Property Trust Meetings
Dates for calendar year 2018
Suggested meeting dates (4th Friday):
January 26, 2018
March 23, 2018
May 25, 2018
June 22, 2018
July 27, 2018
September 28, 2018
November 16, 2018 (3rd Friday, due to the Thanksgiving Holiday)
- V. New Business.....Mr. Bush
- VI. Adjournment.....Mr. Bush