

NOTICE OF MEETING

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST**

**ODMHSAS
Board Room
2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201**

**November 18, 2022 – 10:30 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

A meeting of the Trustees for the Oklahoma Department of Mental Health and Substance Abuse Services Real Property Trust will be held November 18, 2022, at 10:30 a.m. or following the completion of the regular ODMHSAS Board meeting in accordance with the Open Meeting Act of Oklahoma.

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Ms. Knoblock
Chair
- II. Approval of minutes of the May 27, 2022, Meeting.....Ms. Knoblock
- III. Discussion and possible action regarding annual accounting of ODMHSAS-
owned real property.....Durand Crosby
- IV. Discussion and possible action regarding possible sale of ODMHSAS-owned real
property located in Cleveland County, Oklahoma. Possible executive session as
authorized by 25 O.S. § 307(B)(3) for: Discussion regarding the purchase or
appraisal of real property.....Dr. Crosby
- V. Discussion and Possible Action.....Ms. Knoblock
Regarding Real Property Trust
Meeting Dates for calendar year 2023
Suggested meeting dates:
January 26, 2023
March 30, 2023
May 25, 2023

June 29, 2023
July 27, 2023
September 28, 2023
November 30, 2023

IV. Adjournment.....Ms. Knoblock