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 15, 2013 – 11:00 a.m.

AGENDA

I. Determination of quorum, call to order & opening remarks…..……..Gail Wood

II. Approval of minutes of the Nov. 16, 2012, Meeting..……Ms. Wood

III. Discussion and Possible Action..... …Durand Crosby
Re: Accounting of Real Property Trust Chief Operating Officer

IV. Discussion and Possible Action.…….....Ms. Wood
Regarding ODMHSAS Real Property Trust Meeting
Date for calendar year 2014
Suggested meeting date (3th Friday – due to the Thanksgiving Holiday):
November 21, 2014

V. New Business.....Ms. Wood

VI. Adjournment .....Ms. Wood