

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 16, 2012 – 11:00 a.m.

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Dr. Vanderslice
Chair
- II. Approval of minutes of the Nov. 18, 2011, Meeting..... Dr. Vanderslice
- III. Discussion and Possible Action.....Durand Crosby
Re: Accounting of Real Property Trust Chief Operating Officer
- IV. Discussion and Possible Action.....Dr. Vanderslice
Regarding ODMHSAS Real Property Trust Meeting
Date for calendar year 2013
Suggested meeting date (3th Friday – due to the Thanksgiving Holiday):
November 15, 2013
- V. New Business..... Dr. Vanderslice
- VI. Adjournment..... Dr. Vanderslice