

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 19, 2021 – 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 19, 2021, 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 November 13, 2020, Meeting.....Ms. Knoblock
- III. Discussion and Possible Action.....Ms. Knoblock
Re: The requested conveyance of property in
Woodward County to the ODMHSAS
Real Property Trust
- IV. Discussion and Possible Action.....Durand Crosby, J.D., Ph.D.
Re: Accounting of Real Property Trust Chief of Staff and Operations
- V. Discussion and Possible Action.....Ms. Knoblock
Regarding Real Property Trust
Meeting Dates for calendar year 2022
Suggested meeting dates (4th Friday):
January 28, 2022
March 25, 2022
May 27, 2022
June 24, 2022
July 22, 2022
September 23, 2022

November 18, 2022 (3rd Friday, due to the Thanksgiving Holiday)

VI. New Business.....Ms. Knoblock

VII. Adjournment.....Ms. Knoblock