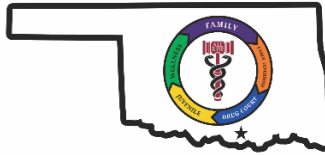


20th District Division II Treatment Court Inc.

20th TREATMENT COURT, Inc.



BOARD MEETING AGENDA

Madill, Ok 73446
Thursday Jul 9, 2026
5:00 p.m.

- I. Welcome - Call to Order by President (Prayer)
- II. Call to Order- Roll Call
- III. Approve minutes from April 9, 2026 **SIGN**
- IV. Executive Director's Report
- V. Financial Report- Review and Approve
- VI. Unfinished Business
 - a. BOD Insurance
 - b. BOD Training
 - c. Hiring a consultant
- VII. New Business
 - a. FY27 Budget
 - b. Board member resignation letter
- VIII. Next meeting date – _____ 2026 @ 5:00 p.m.
- IX. Adjournment