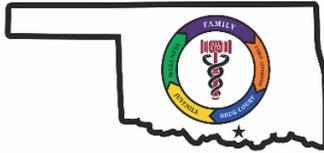


20th District Division II Treatment Court Inc.

20th TREATMENT COURT, Inc.



**BOARD MEETING
AGENDA**

Madill, Ok 73446
Thursday Mar 12, 2026
5:00 p.m.

- I. Welcome - Call to Order by President (Prayer)
- II. Call to Order- Roll Call
- III. Approve minutes from Feb 12, 2026 **SIGN**
- IV. Executive Director's Report
- V. Financial Report - Approve
- VI. Unfinished Business
 - a. BOD Insurance
 - b. BOD Training
 - c. 2026 Calendar of Events
 - d. Board Resolution – David Hart as signer on BancFirst acct
 - e. United Way membership
 - f. Reapprove January Financials
- VII. New Business
 - a) Savings Account APY
 - b) Additional Donations
- VIII. Next meeting date – Apr 9, 2026 @ 5:00 p.m.
- IX. Adjournment