

20th District Division II Treatment Court Inc.



SPECIAL CALLED BOARD MEETING

Madill, Ok 73446
Thursday, Jan 22, 2026
5:00 p.m.

- I. Call to Order by President (Prayer)
- II. Opening Remarks from the President
- III. Agenda Items
 - A. Accept minutes from Dec 11, 2025 **SIGN**
 - B. Financial Report/Accept report
 - C. Invitation and vote on new board member – Irles
 - D. BOD Insurance
 - E. BOD Responsibilities
 - F. BOD Training
 - G. 2026 Calendar of Events
 - H. Bonus for Compliance Officers
 - I. Discussion on the United Way invitation
- IV. Next meeting date – Feb 12, 2026 @ 5:00 p.m.
- V. Closing (Prayer)