

MONARCH, Inc.
Board of Directors
May 20, 2026

AGENDA

- I. Call to order and acknowledge agenda posting and advertising.
- II. Discussion and approval of April minutes.
- III. Discussion and approval of April financials.
- IV. Rachel Neighbors – Executive Director report.
- V. Discuss providing a one-time incentive pay for Monarch staff at the end of FY26. Take action as needed.
- VI. Consider an executive session to discuss one-time incentive pay for the Executive Director, and if appropriate, take action in open session. (Authority: 25 Okla. Stat. § 307(B)(1))
- VII. Receive reports from Monarch's special committees. Discuss and take action as needed.
- VIII. New business
- IX. Adjournment.

The Monarch Board of Directors will meet at 12:00 pm, 207 N 2nd Street., Muskogee OK.


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2026 MAY 18 AM 10:53
POLLY IRVING
COUNTY CLERK

