

MONARCH, Inc.
Board of Directors
February 15, 2023

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 FEB 13 PM 3:13

POLLY IRVING
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the January Minutes.
- III. Discussion and approval of the January Financials.
- IV. Review and Discuss Annual Financial Audit completed by Hood & Associates.
Take action as needed.
- V. Rachel Neighbors – Executive Director Report.
- VI. Receive reports from Monarch’s special committees. Discuss and take action as needed.
- VII. New Business
- VIII. Adjournment.



The Monarch Board of Directors will meet at 12:00 pm, 2310 W Broadway St., Muskogee OK.