

MONARCH, Inc.
Board of Directors
June 21, 2023

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JUN 16 PM 12: 16

POLLY IRVING
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the May Minutes.
- III. Discussion and approval of the May Financials.
- IV. Rachel Neighbors – Executive Director Report.
- V. Discuss annual renewal of open line of credit through Armstong Bank. Take action as needed.
- VI. Review proposed FY 2024 Monarch Policies. Discuss and take action as needed.
- VII. Discuss and approve proposed Board By-Laws for FY 2024
- VIII. Take nominations for FY 2024 Board of Director’s Executive Committee. Take action to appoint members to term for the upcoming fiscal year.
- IX. Review the current members of Monarch special committees. Appoint or remove members if needed.
- X. Receive reports from Monarch’s special committees. Discuss and take action as needed.
- XI. New Business
- XII. Adjournment.

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

