

MONARCH, Inc.  
Board of Directors  
October 18, 2023

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 OCT 16 AM 11:04

POLLY IRVING  
COUNTY CLERK

## AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the August Minutes.
- III. Discussion and approval of the amended July Financials.
- IV. Discussion and approval of the August Financials.
- V. Discussion and approval of the September Financials.
- VI. Rachel Neighbors – Executive Director Report.
- VII. Discussion and approval of Monarch’s 2023 Performance Analysis.
- VIII. Discussion and approval of 2023 Executive Compensation Analysis.
- IX. Discussion and approval of Monarch’s 2024 Annual Plan.
- X. Discussion of updating and approval of Monarch’s current Strategic Plan.
- XI. Discuss purchase of truck for Monarch’s Maintenance Department, take action as needed.
- XII. Receive reports from Monarch’s special committees. Discuss and take action as needed.
- XIII. New Business
- XIV. Adjournment.



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