

MONARCH, Inc.
Board of Directors
November 15, 2023

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 NOV 13 AM 10:55

POLLY IRVING
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the October Minutes.
- III. Discussion and approval of the October Financials.
- IV. Rachel Neighbors – Executive Director Report.
- V. Discussion of Monarch’s 2024 Needs Assessment. Take action as needed.
- VI. Discussion and approval of 2023 Executive Compensation Analysis.
- 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, 2310 W Broadway St., Muskogee OK.