





2023 DEC 18 AMII: 17

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. Discussion and approval of the November Financials.
- V. Rachel Neighbors Executive Director Report.
- VI. Discussion of Monarch's 2024 Needs Assessment. Take action as needed.
- 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.