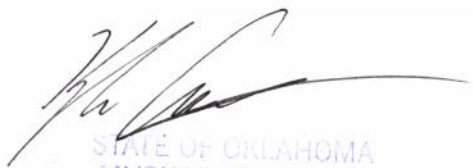


MONARCH, Inc.  
Board of Directors  
January 17, 2024



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 JAN 12 AM 9:13

POLLY IRVING  
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the December Minutes.
- III. Discussion and approval of the December Financials.
- IV. Rachel Neighbors – Executive Director Report.
- V. Discuss re-nominating Chad Farmer for an additional term. Take action if needed.
- VI. Discuss re-nominating Jim Eby for an additional term. Take action if 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.