



MONARCH, Inc.
Board of Directors
February 21, 2024

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 FEB 16 AM 11:52

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. Discussion and approval of the January Financials
- V. Rachel Neighbors – Executive Director Report.
- VI. Discuss re-nominating Chad Farmer for an additional term. Take action if needed.
- VII. Discuss re-nominating Jim Eby for an additional term. Take action if needed.
- VIII. Receive reports from Monarch’s special committees. Discuss and take action as needed.
- IX. Consider an executive session to discuss and review the performance of the Executive Director, and if appropriate, take action in open session. (Authority: 25 Okla. Stat. § 307(B)(1))
- X. New Business
- XI. Adjournment.

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