

MONARCII, Inc. Board of Directors March 20, 2024 STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

2024 MAR 15 AM 11: 25

POLLY IRVING COUNTY CLERK

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the February Minutes.
- III. Discussion and approval of the February Financials
- IV. Rachel Neighbors Executive Director Report.
- V. Receive reports from Monarch's special committees. Discuss and take action as needed.
- VI. New Business
- VII. Adjournment.

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