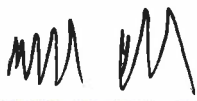




MONARCH, Inc.
Board of Directors
April 17, 2024


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 APR 15 AM 11:24

AGENDA

POLLY IRVING
COUNTY CLERK

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the March minutes.
- III. Discussion and approval of the March financials
- IV. Discussion and approval of the Fy2023 financial audit that was completed by Robert St. Pierre.
- V. Rachel Neighbors – Executive Director report.
- VI. Receive reports from Monarch’s special committees. Discuss and take action as needed.
- VII. New business
- VIII. Adjournment.

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