


MONARCH, Inc.  
Board of Directors  
May 15, 2024

  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2024 MAY 13 PM 1:16

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the April minutes.
- III. Discussion and approval of the April financials
- IV. Rachel Neighbors – Executive Director report.
- V. Discuss re-nominating Chad Locke for an additional term. Take action if needed.
- VI. Receive reports from Monarch’s special committees. Discuss and take action as needed.
- VII. Consider an executive session to discuss bonuses, take action in open session.  
(Authority: 25 Okla. Stat. § 307(B)(1))
- VIII. New business
- IX. Adjournment.



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