



MONARCH, Inc.  
Board of Directors  
August 21, 2024

*Bruce Gads*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 AUG 19 PM 1:15

POLLY IRVING  
COUNTY CLERK

**AGENDA**

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the July minutes.
- III. Discussion and approval of the July financials
- IV. Rachel Neighbors – Executive Director report.
- V. Discussion and approval of Monarch’s FY2025 Annual Plan.
- VI. Discussion of updating and approval of Monarch’s current Strategic Plan.
- 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.