



MONARCH, Inc.  
Board of Directors  
September 18, 2024

*RMM MWD*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2024 SEP 16 AM 9:44  
POLLY IRVING  
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the August minutes.
- III. Discussion and approval of the August financials
- IV. Discussion and approval of the FY 2024 financial audit performed by Robert St. Pierre.  
Take action as needed.
- V. Discussion of the Monarch's 2023 tax return. Take action as needed.
- VI. Discussion of the amended FY2025 financial budget. Take action as needed.
- VII. Rachel Neighbors – Executive Director report.
- VIII. Discussion and approval of Monarch's FY2024 Performance Improvement Report.  
Take action as needed.
- IX. Receive reports from Monarch's special committees. Discuss and take action as needed.
- X. New business
- XI. Adjournment.

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