

MONARCH, Inc. Board of Directors November 20, 2024

2021-NOV 18 M10: 52

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the September minutes.
- III. Discussion and approval of the September financials.
- IV. Discussion and approval of the October financials.
- V. Rachel Neighbors Executive Director report.
- VI. Review and Discuss quote from Brown and Brown insurance quote for 2025 health insurance premiums for Monarch staff. Take action as needed.
- 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.