



MONARCH, Inc.  
Board of Directors  
January 15, 2025

*RM RM*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED & RECORDED  
2024 DEC 31 PM 12:04  
FOLLOVING  
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge Agenda posting and advertising.
- II. Discussion and approval of the December minutes.
- III. Discussion and approval of the December financials.
- IV. Rachel Neighbors – Executive Director report.
- V. Discuss re-nominating Evelyn Hibbs for an additional term. Take action if needed
- 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.