



MONARCH, Inc.
Board of Directors
February 19, 2025

Baker Sells
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 FEB 14 PM 3:43
POLLY IRVING
COUNTY CLERK

AGENDA

- I. Call to order and acknowledge agenda posting and advertising.
- II. Discussion and approval of the January minutes.
- III. Discussion and approval of the January financials.
- IV. Rachel Neighbors – Executive Director report.
- V. Discuss re-nominating Lindsey Roberts for an additional term. Take action if needed.
- VI. Discuss re-nominating Cindy Martin for an additional term. Take action if needed.
- VII. Discuss re-nominating Marsha Wiseman for an additional term. Take action if needed.
- VIII. Discuss updating check signers for the Monarch checking account held at Armstrong Bank. 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.