



**MONARCH, Inc.
Board of Directors
May 21, 2025**

AGENDA

- I. Call to order and acknowledge agenda posting and advertising.
- II. Discussion and approval of the April minutes.
- III. Discussion and approval of the April financials.
- IV. Rachel Neighbors – Executive Director report.
- V. Review proposed FY 2026 Monarch Policies. Discuss and take action as needed.
- VI. Discuss and approve proposed Board By-Laws for FY 2026.
- VII. Review proposed FY 2026 Monarch Financial Budget. Discuss and take action as needed.
- VIII. Review and update signers for Monarch accounts held at Armstrong bank. Discuss and 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.

AMM MM
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 MAY 19 AM 11:56

POLLY IRVING
COUNTY CLERK