



MONARCH, Inc.
Board of Directors
June 18, 2025

AGENDA

B. Miller
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JUN 16 AM 11:14
POLLY IRVING
COUNTY CLERK

- I. Call to order and acknowledge agenda posting and advertising.
- II. Discussion and approval of the May minutes.
- III. Discussion and approval of the May financials.
- IV. Rachel Neighbors – Executive Director report.
- V. Take nominations for FY 2026 Board of Director's Executive Committee. Take action to appoint members to term for the upcoming fiscal year.
- VI. Review the current members of Monarch special committees. Appoint or remove members if 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.