



MONARCH, Inc.
Board of Directors
January 27, 2026

AGENDA

G.M. Ford
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2026 JAN 22 AM 10: 58

POLLY IRVING
COUNTY CLERK

- I. Call to order and acknowledge agenda posting and advertising.
- II. Discussion and approval of November minutes.
- III. Discussion and approval of November financials.
- IV. Discussion and approval of December financials.
- V. Rachel Neighbors – Executive Director report.
- VI. Consider an executive session to discuss and review the performance of the Executive Director, and if appropriate, take action in open session. (Authority: 25 Okla. Stat. § 307(B)(1))
- 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, 207 N 2nd Street., Muskogee OK.