



MONARCH, Inc.  
Board of Directors  
February 18, 2026

Bmm M  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2026 FEB 17 AM 8:50  
POLLY IRVING  
COUNTY CLERK

AGENDA

- 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. Discussion and approval of January financials.
- VI. Rachel Neighbors – Executive Director report.
- VII. Discuss re-nominating Katey Sherrick for an additional term. Take action if needed.
- VIII. Discuss re-nominating Katrina Bodenhamer for an additional term. Take action if needed.
- IX. Review and Discuss Monarch’s current retirement policy for its staff members. Take action as needed.
- X. 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))
- XI. Receive reports from Monarch’s special committees. Discuss and take action as needed.
- XII. New business
- XIII. Adjournment.

The Monarch Board of Directors will meet at 12:00 pm, 207 N 2nd Street., Muskogee OK.