



MONARCH, Inc.
Board of Directors
August 19, 2026

AGENDA

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED
2026 AUG 17 PM 12: 27
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. Discussion and approval of the June financials.
- V. Discussion and approval of the July financials.
- VI. Rachel Neighbors – Executive Director report.
- VII. Discussion and approval of Monarch's Monarch FY2027 Annual Plan. Take action as needed.
- VIII. Take nominations for FY 2027 Board of Director's Executive Committee. Take action to appoint members to term for the upcoming fiscal year.
- IX. Review the current members of Monarch special committees. Appoint or remove members if needed.
- X. Review and update signers for Monarch accounts held at Armstrong bank. Discuss and take action as needed.
- 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.