



MONARCH, Inc.
Board of Directors
October 21, 2026

AGENDA

- I. Call to order and acknowledge agenda posting and advertising.
- II. Discussion and approval of the September minutes.
- III. Discussion and approval of the September financials.
- IV. Rachel Neighbors – Executive Director report.
- V. Discussion of moving/canceling the December Board meeting. Take action as needed.
- VI. Discussion of replacing a Monarch vehicle due to malfunction. Take action as needed.
- VII. Discussion of updating and approval of Monarch's current Strategic Plan. Take action as needed.
- VIII. Discuss annual renewal of open line of credit through Armstong Bank. Take action as needed.
- IX. Discuss Monarch staff Christmas bonuses. Take action as needed.
- X. Receive reports from Monarch's special committees. Discuss and take action as needed.
- XI. New business
- XII. Adjournment.

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

B. M. M.
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED & RECORDED
2026 OCT 19 AM 11:46
FOLLO IYING
COUNTY CLERK