



**Mission Statement: Living Independently for Today & Tomorrow, Inc. is committed to empowering persons with disabilities to live freely and equally in Southeastern Montana through the provision of independent living services which reduce societal barriers.**

Meeting Board Meeting  
1201 Grand Avenue #1  
Billings, MT 59102

Date: September 15, 2022 (Thursday)  
Time: 4:00pm -6:00pm  
Telephone: (406) 259-5181

**Agenda for the Meeting of LIFTT's Board of Directors  
Scheduled for September 15, 2022, at 4:00 pm  
This meeting will be held via ZOOM.**

The invitation & link to the ZOOM meeting is found on the second page of this Agenda.

- I. **Call to order:**
  - a. Check-in & Quorum Chair
  - b. Welcome & introduction of new board members Karen Andersen & Michelle Noel Chair
  - c. Approval previous meeting minutes Motion
  - d. Review and Approval of Agenda Motion
- II. **Old Business:** Chair
  - a. Discussion of old business
    - i. Approval of ED's report prepared for the 6-30-2022 meeting
    - ii. Approval of FD's report prepared for the 6-30-2022 meeting
- III. **Public Comment** Team Members
- IV. **New Business:**
  - a. Presentation of Audit Report by Craig Tippett and Q&A session Craig Tippett
  - b. Executive Director Report prepared for the 9-15-2022 meeting Motion
  - c. Finance Director Summary/Finance Update prepared for the 9-15-2022 meeting Motion
- V. **Other business:**
  - a. Discussion of other Business Chair
- VI. **Secretary/Treasurer's Report:** Paula
- VII. **Next Meetings:**

	<b>Day of the week</b>	<b>Date</b>	<b>Time</b>
1.-	Thursday	November 3, 2022	4:00 pm
2.-	Thursday	January 12, 2023	4:00 pm
3.-	Thursday	March 9, 2023	4:00 pm
4.-	Thursday	May 4, 2023	4:00 pm
5.-	Thursday	July 6, 2023	4:00 pm
6.-	Thursday	September 7, 2023	4:00 pm



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7.- Thursday	November 9, 2023	4:00 pm
8.- Thursday	January 11, 2024	4:00 pm
9.- Thursday	March 7, 2024	4:00 pm
10.- Thursday	May 9, 2024	4:00 pm
11.- Thursday	July 11, 2024	4:00 pm
12.- Thursday	September 12, 2024	4:00 pm
13.- Thursday	November 14, 2024	4:00 pm

**Adjournment:**

**Chair**

## **ZOOM INVITATION**

**Carlos Ramalho is inviting you to a scheduled Zoom meeting.**

**Topic: Meeting of the Board of Directors September 15, 2022, 4:00 PM  
Mountain Time**

**Time: Sep 15, 2022, 04:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81632689893?pwd=Z2J1c0o3a0xRZm54RHJuZSt6UzJEQT09>**

**Meeting ID: 816 3268 9893**

**Passcode: 986875**

**One tap mobile**

**+16694449171, 81632689893# US**

**+16699006833,81632689893# US (San Jose)**

**Dial by your location**

**+1 669 444 9171 US**

**+1 669 900 6833 US (San Jose)**

**+1 719 359 4580 US**



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**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 309 205 3325 US**

**+1 312 626 6799 US (Chicago)**

**+1 386 347 5053 US**

**+1 564 217 2000 US**

**+1 646 931 3860 US**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**Meeting ID: 816 3268 9893**

**Find your local number: <https://us02web.zoom.us/j/81632689893>**