



**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: January 6, 2022 (Thursday)  
Time: 4:00pm -6:00pm  
Telephone: (406) 259-5181**

**Agenda for the Meeting of LIFTT’s Board of Directors  
Scheduled for January 6, 2021, 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. Approval previous meeting minutes Motion
  - c. Review and Approval of Agenda Motion
- II. Old Business:** Chair
  - a. Discussion of old business
- III. New Business:**
  - a. Discussion of new business Motion
  - b. Finance Director Summary/Finance Update Motion
- IV. Other business:**
  - a. Other Businesses Chair
- V. Secretary/Treasurer’s Report:** Paula
- VI. Public Comment:** Public
- VII. Next Meetings:**

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

**Adjournment:** Chair



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### **ZOOM INVITATION**

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

**Topic: Meeting of LIFTT's Board of Directors scheduled for January 6, 2022, at 4:00 pm  
Time: Jan 6, 2022 04:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86241868714?pwd=SjdiaXh5MXJPUkiTTXRQZGtRQUFiZz09>**

**Meeting ID: 862 4186 8714**

**Passcode: 856838**

**One tap mobile**

**+16699006833,,86241868714# US (San Jose)**

**+12532158782,,86241868714# US (Tacoma)**

**Dial by your location**

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

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

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

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

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

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

**Meeting ID: 862 4186 8714**

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