



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 12, 2023 (Thursday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181**

**Agenda for the Meeting of LIFTT's Board of Directors
Scheduled for January 12, 2023, 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 (if any) Chair
 - c. Approval previous meeting minutes Motion
The minutes of the 11-3-2022 Board Meeting were approved via email in November 2022
 - d. Review and Approval of Agenda for the 1-12-2023 meeting Motion
- II. Old Business:** Chair
 - a. Discussion of old business (if any) Chair
- III. Public Comment** Team Members
- IV. New Business:**
 - a. Amendment of Personnel Policy Motion
 - b. Amendment of Policy for use of LIFTT's Emergency Fund Motion
 - c. Executive Director Report prepared for the 1-12-2023 meeting Motion
 - d. Finance Director Summary/Finance Update prepared for the 1-12-2023 meeting
- V. Other business:**
 - a. Discussion of other Business Chair
- VI. Secretary/Treasurer's Report:** Paula
- VII. Adjournment:** Chair
- VIII. Calendar of Future Board Meetings:**

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



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6.-	Thursday	January 11, 2024	4:00 pm
7.-	Thursday	March 7, 2024	4:00 pm
8.-	Thursday	May 9, 2024	4:00 pm
9.-	Thursday	July 11, 2024	4:00 pm
10.-	Thursday	September 12, 2024	4:00 pm
11.-	Thursday	November 14, 2024	4:00 pm
12.-	Thursday	January 16, 2025	4:00 pm
13.-	Thursday	March 20, 2025	4:00 pm
14.-	Thursday	May 15, 2025	4:00 pm
15.-	Thursday	July 17, 2025	4:00 pm
16.-	Thursday	September 18, 2025	4:00 pm

ZOOM INVITATION'

Carlos Ramalho is inviting you to a scheduled Zoom meeting.

**Topic: January 12, 2023 Meeting of the Board of Directors, 4:00 pm
Mountain Time**

Time: Jan 12, 2023 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82860798077?pwd=YS9kd1RyYk82eDVIeEcxTGhaWIZiUT09>

Meeting ID: 828 6079 8077

Passcode: 166378

One tap mobile

+12532158782,,82860798077# US (Tacoma)

+13462487799,,82860798077# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)



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**+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
+1 253 205 0468 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US**

Meeting ID: 828 6079 8077

Find your local number: <https://us02web.zoom.us/j/kcO4skQvBH>