

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: March 3, 2022 (Thursday) Time: 4:00pm -6:00pm Telephone: (406) 259-5181

Agenda for the Meeting of LIFTT's Board of Directors Scheduled for March 3, 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 b. Approval previous meeting minutes c. Review and Approval of Agenda 	Chair Motion Motion
II.	Old Business: a. Discussion of old business	Chair
III.	Public Comment	Team Members
IV.	 New Business: a. Discussion of new business COLA – Cost of Living Adjustment of Wages Renewal of Agreement with SkinnerBenoit Fiscal Year 2020-2021 Report b. Finance Director Summary/Finance Update 	Motion Motion Motion Craig Tippett Motion
V.	Other business: a. Other Businesses	Chair
VI.	Secretary/Treasurer's Report:	Paula
VII.	Public Comment:	Public

VIII. Next Meetings:

	Day of the week	Date	Time	
1	Thursday	May 5, 2022	4:00 pm	
2	Thursday	July 7, 2022	4:00 pm	
3	Thursday	September 1, 2022	4:00 pm	
4	Thursday	November 4, 2022	4:00 pm	
5	Thursday	January 5, 2023	4:00 pm	
6	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 the Board of Directors March 3, 2022, 4:00 pm Mountain Time Time: March 3, 2022, 04:00 pm Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89559297003?pwd=LzhPNFA4cWI4eIA5TjdmakYwVzhkUT09

> Meeting ID: 895 5929 7003 Passcode: 225412 One tap mobile +12532158782,,89559297003# US (Tacoma) +13462487799,,89559297003# US (Houston)

> > Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) Meeting ID: 895 5929 7003

Find your local number: https://us02web.zoom.us/u/kdQfJ62UJJ