



**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 9, 2023 (Thursday)  
Time: 4:00pm -6:00pm  
Telephone: (406) 259-5181**

**Agenda for the Meeting of LIFTT's Board of Directors  
Scheduled for March 9, 2023, at 4:00 pm**

**This meeting will be held in person and 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 January 12, 2023, Board Meeting were approved via email in January 2023
  - d. Review and Approval of Agenda for the March 9, 2023 meeting Motion
- II. Old Business:** Chair
  - a. Discussion of old business (if any) Chair
- III. Public Comment (if any)** Team Members
- IV. New Business:**
  - a. Approval of the budget for the USAging Grant Motion
  - b. Executive Director Report prepared for the March 9, 2023 meeting Motion
  - c. Finance Director Summary/Finance Update prepared for the March 9, 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:**

	<b>Day of the week</b>	<b>Date</b>	<b>Time</b>
1.-	Thursday	May 4, 2023	4:00 pm
2.-	Thursday	July 6, 2023	4:00 pm
3.-	Thursday	September 7, 2023	4:00 pm
4.-	Thursday	November 9, 2023	4:00 pm
5.-	Thursday	January 11, 2024	4:00 pm



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

### **ZOOM INVITATION'**

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

**Topic: March 9, 2023 Meeting of the Board of Directors 4:00 pm  
Time: Mar 9, 2023 04:00 PM Mountain Time (US and Canada)**

### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/82703084507?pwd=RFZOSFZKRzVCWmQweW45c29SQ2lmQT09>**

**Meeting ID: 827 0308 4507**

**Passcode: 496129**

**One tap mobile**

**+12532158782,,82703084507# US (Tacoma)**

**+13462487799,,82703084507# US (Houston)**

**Dial by your location**

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

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

**+1 669 444 9171 US**

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



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**+1 719 359 4580 US**

**+1 253 205 0468 US**

**+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**

**+1 689 278 1000 US**

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

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

**Meeting ID: 827 0308 4507**

**Find your local number: <https://us02web.zoom.us/j/82703084507>**