



**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: May 5, 2022 (Thursday)  
Time: 4:00pm -6:00pm  
Telephone: (406) 259-5181**

**Agenda for the Meeting of LIFTT's Board of Directors  
Scheduled for May 5, 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. Approval previous meeting minutes Motion
  - c. Review and Approval of Agenda Motion
- II. Old Business:** Chair
  - a. Discussion of old business
- III. Public Comment** Team Members
- IV. New Business:**
  - a. Approval of budget for the new grant entitled EPHW – Expanding the Public Health Motion Workforce within the Disability Networks: Centers for Independent Living Motion
  - b. Legal Opinion Motion
  - c. Executive Director Report Motion
  - d. Finance Director Summary/Finance Update Motion
- V. Other business:**
  - a. Other Businesses Chair
- VI. Secretary/Treasurer’s Report:** Paula
- VII. Next Meetings:**

|     | <b>Day of the week</b> | <b>Date</b>       | <b>Time</b> |
|-----|------------------------|-------------------|-------------|
| 1.- | Thursday               | June 30, 2022     | 4:00 pm     |
| 2.- | Thursday               | September 1, 2022 | 4:00 pm     |
| 3.- | Thursday               | November 4, 2022  | 4:00 pm     |
| 4.- | Thursday               | January 5, 2023   | 4:00 pm     |
| 5.- | Thursday               | March 9, 2023     | 4:00 pm     |
| 6.- | Thursday               | May 4, 2023       | 4:00 pm     |
| 7.- | Thursday               | July 6, 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 - May 5, 2022 - 4:00 pm  
Mountain Time

Time: May 5, 2022 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87037130250?pwd=bE8wMmtTT3QxeGdoWk5MT1BrYVRQdz09>

Meeting ID: 870 3713 0250

Passcode: 052714

One tap mobile

+12532158782,,87037130250# US (Tacoma)

+13462487799,,87037130250# 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: 870 3713 0250

Find your local number: <https://us02web.zoom.us/u/kwkCcYr7q>