



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: July 1, 2021 (Thursday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181**

**Agenda for the Meeting of LIFTT's Board of Directors
This meeting will be held via ZOOM.**

The invitation & link to the ZOOM meeting are found at 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
 - d. Welcome new board members to LIFTT Maloree Murphy Motion
- II. Old Business:** Chair
- a. Discussion of old business
- III. New Business:**
- a. Approval of LIFTT's policy regarding visitors and children in the workplace Motion
 - b. Approval of LIFTT's policy regarding attendance Motion
 - c. Approval of LIFTT's policy regarding employment of relatives/nepotism Motion
 - d. Authorization to represent LIFTT before the Western Security Bank (WSB) Motion
- "LIFTT will always be represented before the Western Security Bank (WSB) by its executive director or the finance director, individually, and at least one of the members of the board of directors individually. Together, one director and one board member will sign any agreements with WSB. Therefore, any contract or investment agreements with the WSB, including the documents called "IntraFi Network Deposits Order Form CD Option (formerly CDARS)," will always have the signature of one of LIFTT's directors and one board member. The purpose of the language included in this authorization is to allow any of the directors (executive or finance) and board members to represent LIFTT and not delay decisions regarding investments and banking when someone is not available or, for any reason, unable to sign documents in person or electronically."
(text was approved by Janet Kline)
- e. Executive Director (ED) Report Summary Motion
 - f. Finance Director Summary/Finance Update Motion
- IV. Other business:**
- a. A clock-plaque to **Lavonne Miller-Kautzmann** expressing LIFTT's Chair



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gratitude for her services.

<https://universalawardsonline.com/awards/corporate-plaques/P4qsP8qyqt20r1/>

b. Other Businesses

Chair

V. Secretary/Treasurer's Report:

Paula

VI. Public Comment:

Public

VII. Next Meetings:

Day of the week	Date	Time
1.- Thursday	September 2, 2021	4:00 pm
2.- Thursday	November 4, 2021	4:00 pm
3.- Thursday	January 6, 2022	4:00 pm
4.- Thursday	March 3, 2022	4:00 pm
5.- Thursday	May 5, 2022	4:00 pm
6.- Thursday	July 7, 2022	4:00 pm
7.- Thursday	September 1, 2022	4:00 pm
8.- Thursday	November 4, 2022	4:00 pm
9.- Thursday	January 5, 2023	4:00 pm

VIII. Adjournment:

Chair

ZOOM INVITATION

Carlos Ramalho is inviting you to a scheduled Zoom meeting.

Topic: July 1st, 2021 Meeting of the Board of Directors

Time: Jul 1, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83509047627?pwd=aGJpelhQVXICNTc4Q3laOEg0SEgqZz09>

Meeting ID: 835 0904 7627

Passcode: 416506

One tap mobile



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**+12532158782,,83509047627# US (Tacoma)
+13462487799,,83509047627# 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: 835 0904 7627

Find your local number: <https://us02web.zoom.us/j/83509047627>