



Mission Statement: Living Independently for Today & Tomorrow, Inc. is committed to empowering persons with disabilities to live freely and equally in Central and Southeastern Montana by providing independent living services that remove societal barriers.

**Meeting Board Meeting
1241 Crawford Drive
Billings, MT 59102**

**Date: January 9, 2025 (Thursday)
Time: 4:00 PM -6:00 PM
Telephone: (406) 259-5181**

**Agenda for the Ordinary Meeting of LIFTT's Board of Directors
Scheduled for Thursday, January 9, 2025, at 4:00 PM**

- | | | |
|--------------|---|--------|
| I. | Call to order: | Chair |
| II. | Check-in & Quorum | Chair |
| III. | Welcome and introduce new board members (if any) | Chair |
| IV. | Approval of previous meeting minutes | Chair |
| V. | Review and Approval of Agenda for the January 9, 2025 meeting | Motion |
| VI. | Old Business: | Chair |
| VII. | Discussion of old business (if any) | Chair |
| VIII. | Public Comment | Staff |
| IX. | New Business: | |
| a. | Executive Director/Secretary's Report to the Board | Motion |
| b. | Finance Director/Treasurer's Summary/Finance Update prepared for the 01-09-2025 meeting: (i) Balance Sheet, and (ii) Profit and Loss Report | Motion |
| c. | Other business | Chair |
| d. | Interruption of the meeting for 15 minutes to prepare the minutes. | |
| X. | Adjournment: | Chair |
| XI. | Calendar of Future Board Meetings: | |

Weekday	Date	Quarter	Time
1.- Thursday	March 6, 2025	2nd Quarter	4:00 pm
2.- Thursday	June 5, 2025	3rd Quarter	4:00 pm
3.- Thursday	September 4, 2025	4th Quarter	4:00 pm
4.- Thursday	December 4, 2025	1st Quarter	4:00 pm
5.- Thursday	March 5, 2026	2nd Quarter	4:00 pm
6.- Thursday	June 4, 2026	3rd Quarter	4:00 pm
7.- Thursday	September 3, 2026	4th Quarter	4:00 pm
8.- Thursday	December 3, 2026	1st Quarter	4:00 pm
9.- Thursday	March 4, 2027	2nd Quarter	4:00 pm
10.- Thursday	June 3, 2027	3rd Quarter	4:00 pm
11.- Thursday	September 9, 2027	4th Quarter	4:00 pm



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Carlos Ramalho is inviting you to a scheduled Zoom meeting.

**Topic: January 9, 2025 Board Meeting 4:00 PM Mountain Time
Time: Jan 9, 2025 04:00 AM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82113616277?pwd=4Sh5zeHjZ2alas3Gsu38yUUIkUUYnk.1>

Meeting ID: 821 1361 6277

Passcode: 074308

One tap mobile

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Dial by your location

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• +1 253 205 0468 US

• +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

• +1 689 278 1000 US

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Meeting ID: 821 1361 6277

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