



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: February 12, 2025 (Wednesday)
Time: 8:00 AM -9:00 AM
Telephone: (406) 259-5181

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors
Scheduled for Wednesday, February 12, 2025, at 8:00 AM**

I. Call to order:

- a. Check-in & Quorum Chair
- b. Welcome and introduce new board members (if any) Chair
- c. Approval of previous meeting minutes Motion
- d. Review and Approval of Agenda for the February 12, 2025 meeting Motion

II. Old Business:

- a. Discussion of old business (if any) Chair

III. Public Comment

Team Members

IV. New Business:

- a. Approve the designation of Carlos Ramalho, LIFTT's Executive Director, as the primary administrator and contact for LIFTT's QuickBooks account, a product of Intuit, with Debra Acosta, LIFTT's Finance & HR Director, serving as the secondary administrator and contact. Motion

V. Other business:

- a. Discussion of other Business Chair

VI. Adjournment:

Chair

VII. Calendar of Future Board Meetings:

Weekday	Date	Quarter	Time
Thursday	March 6, 2025	2 nd Quarter	4:00 pm
Thursday	June 5, 2025	3 rd Quarter	4:00 pm



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: February 12, 2025 (Wednesday)
Time: 8:00 AM -9:00 AM
Telephone: (406) 259-5181**

Weekday	Date	Quarter	Time
Thursday	September 4, 2025	4 th Quarter	4:00 pm
Thursday	December 4, 2025	1 st Quarter	4:00 pm
Thursday	March 5, 2026	2 nd Quarter	4:00 pm
Thursday	June 4, 2026	3 rd Quarter	4:00 pm
Thursday	September 3, 2026	4 th Quarter	4:00 pm
Thursday	December 3, 2026	1 st Quarter	4:00 pm
Thursday	March 4, 2027	2 nd Quarter	4:00 pm
Thursday	June 3, 2027	3 rd Quarter	4:00 pm
Thursday	September 9, 2027	4 th Quarter	4:00 pm
