



Mission Statement: Living Independently for Today and Tomorrow – LIFTT’s mission as a 501(c)(3) nonprofit Center for Independent Living serving Southeastern Montana, is to empower aging and disabled individuals to live independently through education, support, and opportunities.

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

**Date: March 6, 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, March 6, 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 March 6, 2025 meeting Motion
- VI. Old Business: Chair
- VII. Discussion of old business (if any) Chair
- VIII. Public Comment Staff
- IX. New Business:
 - a. Election of new Secretary and Treasurer Motion
 - b. Executive Director Report to the Board Motion
 - c. Finance Director Summary/Finance Update Motion
prepared for the 03-06-2025 meeting: (i) Balance Sheet, and (ii) Profit and Loss Report
 - d. Other business Chair
 - e. Interruption of the meeting for 15 minutes to prepare the minutes.
- X. Adjournment: Chair
- XI. Calendar of Future Board Meetings:

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



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Carlos Ramalho is inviting you to a scheduled Zoom meeting.

Topic: March 6, 2025 Ordinary Meeting of LIFTT's Board of Directors

Time: Mar 6, 2025 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86559614407?pwd=5MXveMCscL4ztcNpObdrY7Qq8jVNp0.1>

Meeting ID: 865 5961 4407

Passcode: 418111

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Dial by your location

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- +1 346 248 7799 US (Houston)
 - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
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