



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: April 30, 2024 (Tuesday)
Time: 4:00 PM -6:00 PM
Telephone: (406) 259-5181

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors
Scheduled for Tuesday, April 30, 2024, at 4:00 PM**

- I. **Call to order:**
 - a. Check-in & Quorum Chair
 - b. Welcome and introduce new board members (if any) Chair
 - c. Review and Approval of Agenda for the April 30, 2024 meeting Motion
- II. **Old Business:**
 - a. Discussion of old business (if any) Chair
- III. **Public Comment** Staff
- IV. **New Business:**
 - a. Approve LIFTT's Whistleblowing Protection Policy
- V. **Other business:**
 - a. Discussion of other Business Chair
- VI. **Suspension of the Meeting for Preparation of the Minutes** Chair
- VII. **Reconvening the Meeting for Reading and Approval of the Minutes** Motion
- VIII. **Adjournment:** Chair
- IX. **Calendar of Future Board Meetings:**

	Weekday	Date	Quarter	Time
1.-	Thursday	June 6, 2024	3 rd Quarter	4:00 pm
2.-	Thursday	September 5, 2024	4 th Quarter	4:00 pm
3.-	Thursday	December 5, 2024	1 st Quarter	4:00 pm



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