



**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: May 11, 2023 (Thursday)  
Time: 4:00pm -6:00pm  
Telephone: (406) 259-5181

**Agenda for the Meeting of LIFTT's Board of Directors  
Scheduled for May 11, 2023, at 4:00 pm**

**This meeting will be held “in person” and “remotely” via ZOOM.**

**The invitation & link to the ZOOM meeting is found on the second page of this Agenda.**

**I. Call to order:**

- a. Check-in & Quorum Chair
- b. Welcome & introduction of new board members (if any) Chair
- c. Approval previous meeting minutes – The March 9, 2023, Minutes were approved via email. Motion
- d. Review and Approval of Agenda for the May 11, 2023, meeting Motion

**II. Old Business:**

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

**III. Public Comment (if any)**

Team Members

**IV. New Business:**

- a. Approve the amended ADVC USAging budget.
- b. Ratify the budget of the mini grant from Riverstone Health/Healthy by Design.
- c. Make the attendance of the ILRU online training for Board members and submission of certificate of completion of the training mandatory.
- d. Whether LIFTT should embrace a 32-hour workweek.
- e. Whether LIFTT can send all team members to the 2023 Annual APRIL Conference from **October 12 to 14, 2023**, in Orange County, California.
- f. Approve the Executive Director's Report prepared for the May 4, 2023, meeting.
- g. Approve the Finance Director's Report (Balance Sheet) prepared for the May 4, 2023, meeting.
- h. Amendment of Article III, Section 2, Number of Directors, of the Bylaws Motion  
reduce the minimum number of directors to three (3), and the maximum to seven (7). Consequently, the amended provision would read as follows:  
**The Board of Directors (hereinafter sometimes collectively referred to as “the Board”, shall be composed of no fewer than three (3) nor more than seven (7) persons.**

**V. Other business:**

- a. Discussion of other Business Chair

**VI. Secretary/Treasurer's Report:**

Paula

**VII. Adjournment:**

Chair



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**VIII. Calendar of Future Board Meetings:**

<b>Day of the week</b>	<b>Date</b>	<b>Time</b>
1.- Thursday	July 6, 2023	4:00 pm
2.- Thursday	September 7, 2023	4:00 pm
3.- Thursday	November 9, 2023	4:00 pm
4.- Thursday	January 11, 2024	4:00 pm
5.- Thursday	March 7, 2024	4:00 pm
6.- Thursday	May 9, 2024	4:00 pm
7.- Thursday	July 11, 2024	4:00 pm
8.- Thursday	September 12, 2024	4:00 pm
9.- Thursday	November 14, 2024	4:00 pm
10.- Thursday	January 16, 2025	4:00 pm
11.- Thursday	March 20, 2025	4:00 pm
12.- Thursday	May 15, 2025	4:00 pm
13.- Thursday	July 17, 2025	4:00 pm
14.- Thursday	September 18, 2025	4:00 pm

**Carlos Ramalho is inviting you to a scheduled Zoom meeting.**

**Topic: May 11, 2023 Meeting of the Board of Directors at 4:00 pm  
Time: May 11, 2023 04:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86203234267?pwd=Rm5lUk9HSctLRlBseVZjNFNlalRHZz09>**



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Telephone: (406) 259-5181**

**Meeting ID: 862 0323 4267**

**Passcode: 766809**

**One tap mobile**

**+17193594580,,86203234267# US**

**+12532050468,,86203234267# US**

**Dial by your location**

**+1 719 359 4580 US**

**+1 253 205 0468 US**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 444 9171 US**

**+1 669 900 6833 US (San Jose)**

**+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**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 305 224 1968 US**

**+1 309 205 3325 US**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 862 0323 4267**

**Find your local number: <https://us02web.zoom.us/j/86203234267>**