



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: May 17, 2024 (Friday)
Time: 4:00 PM -6:00 PM
Telephone: (406) 259-5181**

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors
Scheduled for Friday, May 17, 2024, at 4:00 PM**

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|--------------|---------------------------------------------------------------------------------------------------------------------------------|--------|
| 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
The Board Meeting minutes for May 8, 2024, were approved immediately after the meeting. | Chair |
| V. | Review and Approval of Agenda for the May 17, 2024 meeting | Motion |
| VI. | Old Business: | Chair |
| VII. | Discussion of old business (if any) | Chair |
| VIII. | Public Comment | Staff. |
| IX. | New Business: Approve the sale of the 2006 Ford Freestar 2FMZA52266BA20319, donated to LIFTT in April 23, 2021. | Motion |
| X. | Other business:
Discussion of other Business | Chair |
| XI. | Interruption of the meeting for 15 minutes for preparation the minutes. | |
| XII. | Distribution, reading and voting on the minutes of the May 17, 2024 Board meeting before adjournment. | Motion |
| XIII. | Adjournment: | Chair |
| XIV. | Calendar of Future Board Meetings: | |



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Weekday	Date	Quarter	Time
1.- Thursday	June 6, 2024	3rd Quarter	4:00 pm
2.- Thursday	September 5, 2024	4th Quarter	4:00 pm
3.- Thursday	December 5, 2024	1st Quarter	4:00 pm
4.- Thursday	March 6, 2025	2nd Quarter	4:00 pm
5.- Thursday	June 5, 2025	3rd Quarter	4:00 pm
6.- Thursday	September 4, 2025	4th Quarter	4:00 pm
7.- Thursday	December 4, 2025	1st Quarter	4:00 pm
8.- Thursday	March 5, 2026	2nd Quarter	4:00 pm
9.- Thursday	June 4, 2026	3rd Quarter	4:00 pm
10.- Thursday	September 3, 2026	4th Quarter	4:00 pm
11.- Thursday	December 3, 2026	1st Quarter	4:00 pm
12.- Thursday	March 4, 2027	2nd Quarter	4:00 pm
13.- Thursday	June 3, 2027	3rd Quarter	4:00 pm
14.- Thursday	September 9, 2027	4th Quarter	4:00 pm
