



**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: May 18, 2025 (Sunday)  
Time: 8:00 AM -9:00 AM  
Telephone: (406) 259-5181**

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors  
Scheduled for Sunday, May 18, 2024, at 8:00 AM**

- |              |                                                                                                                                                                                                                                                                                                                                                                          |        |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| <b>I.</b>    | Call to order:                                                                                                                                                                                                                                                                                                                                                           | Chair  |
| <b>II.</b>   | Check-in & Quorum                                                                                                                                                                                                                                                                                                                                                        | Chair  |
| <b>III.</b>  | Welcome and introduce new board members (if any)                                                                                                                                                                                                                                                                                                                         | Chair  |
| <b>IV.</b>   | Approval of previous meeting minutes                                                                                                                                                                                                                                                                                                                                     | Chair  |
| <b>V.</b>    | Review and Approval of Agenda for the May 18, 2025 meeting                                                                                                                                                                                                                                                                                                               | Motion |
| <b>VI.</b>   | Old Business:                                                                                                                                                                                                                                                                                                                                                            | Chair  |
| <b>VII.</b>  | Discussion of old business (if any)                                                                                                                                                                                                                                                                                                                                      | Chair  |
| <b>VIII.</b> | Public Comment                                                                                                                                                                                                                                                                                                                                                           | Staff  |
| <b>IX.</b>   | New Business:                                                                                                                                                                                                                                                                                                                                                            | Motion |
|              | a. Approval of the General Fund grant budget and budget narrative for the grant period from July 1, 2024, to June 30, 2025, which corresponds to the fiscal year of the state of Montana. The budget is the same year after year and was set up by the state of Montana. It became part of the Contract signed between the state of Montana and LIFTT in April 29, 2025. |        |
| <b>X.</b>    | Other business                                                                                                                                                                                                                                                                                                                                                           | Chair  |
| <b>XI.</b>   | Interruption of the meeting for 15 minutes to prepare the minutes.                                                                                                                                                                                                                                                                                                       |        |
| <b>XII.</b>  | Distribution, reading, and voting on the minutes of the June 22, 2024 Board meeting before adjournment.                                                                                                                                                                                                                                                                  | Motion |



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**XIII. Adjournment:**

**Chair**

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

<b>Weekday</b>	<b>Date</b>	<b>Quarter</b>	<b>Time</b>
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