



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: June 5, 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, June 5, 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 June 5, 2025 meeting | Motion |
| VI. | Old Business: | Chair |
| VII. | Discussion of old business (if any) | Chair |
| VIII. | Public Comment | Staff |
| IX. | New Business: | |
| X. | Approval of the following policies for LIFTT's ADA | Motion |
| | a. Accessible Rural
Transportation Program: | |
| | (1) Violent Passenger De-escalation & Response | |
| | (2) Weapons-Free Transportation | |
| | (3) Driver Criteria for LIFTT Transportation | |
| | (4) Drug and Alcohol | |
| | (5) ADA Policy for Violent & Disruptive Behavior | |
| | (6) Study Guide for Paratransit Van Orientation | |
| | (7) Driver's Notice of Agreement | |



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b. The NADTC will meet in person in September in Chicago, IL. Motion
LIFTT is one of the grantees and must send two representatives to attend the meeting. I am asking your permission to send Jen Hawkinson and Tina Carter to the meeting. All expenses will be paid by the NADTC.

c. The NADTC would like LIFTT to visit the AFRI (Age-Friendly Rhode Island) Transportation Program in Newport, RI, Motion
Specifically targets older adults and people with disabilities to address transportation needs. The program aims to improve mobility options and connections, particularly in areas with high needs and limited resources. It often involves partnering with local organizations like RIPTA (Rhode Island Public Transit Authority) and community organizations to implement solutions like van services and vehicle sharing.

d. Executive Director Report to the Board Motion

e. Finance Manager Summary/Finance Update Motion

f. Other business Chair

g. Interruption of the meeting for 15 minutes to prepare the minutes.

XI. Adjournment: Chair

XII. Calendar of Future Ordinary Board Meetings:



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Weekday	Date	Quarter	Time
Thursday	September 4, 2025	2025 4th Quarter	4:00 pm
Thursday,	December 4, 2026	2026 1st Quarter	4:00 pm
Thursday	March 5, 2026	2026 2nd Quarter	4:00 pm
Thursday	June 4, 2026	2026 3rd Quarter	4:00 pm
Thursday	September 3, 2026	2026 4th Quarter	4:00 pm
Thursday	December 3, 2027	2027 1st Quarter	4:00 pm
Thursday	March 4, 2027	2027 2nd Quarter	4:00 pm
Thursday	June 3, 2027	2027 3rd Quarter	4:00 pm
Thursday	September 2, 2027	2026 4th Quarter	4:00 pm
Thursday,	December 2, 2028	2028 1st Quarter	4:00 pm
Thursday	March 2, 2028	2028 2nd Quarter	4:00 pm
Thursday,	June 8, 2028	2028 3rd Quarter	4:00 pm
Thursday,	September 7, 2028	2028 4th Quarter	4:00 pm
Thursday	December 7, 2029	2029 1st Quarter	4:00 pm
Thursday	March 8, 2029	2029 2nd Quarter	4:00 pm
Thursday	June 7, 2029	2029 3rd Quarter	4:00 pm
Thursday,	September 6, 2029	2029 4th Quarter	4:00 pm
Thursday	December 6, 2030	2030 1st Quarter	4:00 pm
Thursday,	March 7, 2030,	2030 2nd Quarter	4:00 pm
Thursday	June 6, 2030	2030 3rd Quarter	4:00 pm
Thursday	September 12, 2030	2030 4th Quarter	4:00 pm
Thursday	December 12, 2031	2031 1st Quarter	4:00 pm

Carlos Ramalho is inviting you to a scheduled Zoom meeting.

**Topic: June 5, 2025 4:00 PM Ordinary Meeting of the Board of Directors
Time: Jun 5, 2025 04:00 PM Mountain Time (US and Canada)**



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Join Zoom Meeting

<https://us02web.zoom.us/j/81913958523?pwd=PECvTLP7iHAzZy7rtmQRLMDaaltUbf.1>

**Meeting ID: 819 1395 8523
Passcode: 922370**

One tap mobile

**+16694449171,,81913958523# US
+16699006833,,81913958523# US (San Jose)**

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +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)
 - +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

Meeting ID: 819 1395 8523



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