



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: June 22, 2024 (Saturday)
Time: 10:00 AM -6:00 PM
Telephone: (406) 259-5181**

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors
Scheduled for Saturday, June 22, 2024, at 10:00 AM**

- | | | |
|--------------|---|--------|
| 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 22, 2024 meeting | Motion |
| VI. | Old Business: | Chair |
| VII. | Discussion of old business (if any) | Chair |
| VIII. | Public Comment | Staff |
| IX. | New Business: | Motion |
| | a. Amendment of LIFTT's personnel policy employment of relatives provisions | |
| | b. Amendment of LIFTT's personnel policy complaint/grievance process | |
| | c. Amendment of LIFTT's personnel policy schedule provisions | |
| X. | Other business | Chair |
| XI. | Interruption of the meeting for 15 minutes to prepare the minutes. | |
| XII. | Distribution, reading, and voting on the minutes of the June 22, 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	September 5, 2024	4th Quarter	4:00 pm
2.- Thursday	December 5, 2024	1st Quarter	4:00 pm
3.- Thursday	March 6, 2025	2nd Quarter	4:00 pm
4.- Thursday	June 5, 2025	3rd Quarter	4:00 pm
5.- Thursday	September 4, 2025	4th Quarter	4:00 pm
6.- Thursday	December 4, 2025	1st Quarter	4:00 pm
7.- Thursday	March 5, 2026	2nd Quarter	4:00 pm
8.- Thursday	June 4, 2026	3rd Quarter	4:00 pm
9.- Thursday	September 3, 2026	4th Quarter	4:00 pm
10.- Thursday	December 3, 2026	1st Quarter	4:00 pm
11.- Thursday	March 4, 2027	2nd Quarter	4:00 pm
12.- Thursday	June 3, 2027	3rd Quarter	4:00 pm
13.- Thursday	September 9, 2027	4th Quarter	4:00 pm

Carlos Ramalho is inviting you to a scheduled Zoom meeting.

Topic: June 6, 2024 Meeting of the Board of Directors
Time: Jun 6, 2024, 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82235632952?pwd=3mpdeGa1bmGe4HOC8JbmofxEtBrlRv.1>

Meeting ID: 822 3563 2952

Passcode: 739912

One tap mobile

+16699006833,,82235632952# US (San Jose)

+17193594580,,82235632952# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 US



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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 669 444 9171 US
- +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
- +1 929 205 6099 US (New York)

Meeting ID: 822 3563 2952

Find your local number: <https://us02web.zoom.us/j/82235632952>