



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: June 30, 2022 (Thursday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181**

**Agenda for the Meeting of LIFTT's Board of Directors
Scheduled for June 30, 2022, at 4:00 pm
This meeting will be held 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 member Karen Andersen Chair & Karen
 - c. Approval previous meeting minutes Motion
 - d. Review and Approval of Agenda Motion
- II. Old Business:** Chair
 - a. Discussion of old business
- III. Public Comment** Team Members
- IV. New Business:**
 - a. Approval of policy for use of the Jackie Kimbrough Emergency Fund Motion
 - b. Executive Director Report Motion
 - c. Finance Director Summary/Finance Update Motion
- V. Other business:**
 - a. Discussion of other Business Chair
- VI. Secretary/Treasurer's Report:** Paula
- VII. Next Meetings:**

	Day of the week	Date	Time
1.-	Thursday	September 1, 2022	4:00 pm
2.-	Thursday	November 4, 2022	4:00 pm
3.-	Thursday	January 5, 2023	4:00 pm
4.-	Thursday	March 9, 2023	4:00 pm
5.-	Thursday	May 4, 2023	4:00 pm
6.-	Thursday	July 6, 2023	4:00 pm

Adjournment: Chair



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: June 30, 2022 (Thursday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181

ZOOM INVITATION

Carlos Ramalho is inviting you to a scheduled Zoom meeting.

**Topic: My Meeting of the Board of Directors 6-30-2022 4:00 pm
Mountain Time**

Time: Jun 30, 2022 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89949405076?pwd=SjRGNDUrU25wNDhxak9tZHIXY3lkZz09>

Meeting ID: 899 4940 5076

Passcode: 151853

One tap mobile

+16699006833, 89949405076# US (San Jose)

+12532158782, 89949405076# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+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)

+1 312 626 6799 US (Chicago)

Meeting ID: 899 4940 5076

Find your local number: <https://us02web.zoom.us/j/89949405076?pwd=SjRGNDUrU25wNDhxak9tZHIXY3lkZz09>