



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: July 10, 2024 (Wednesday)
Time: 4:00 PM -6:00 PM
Telephone: (406) 259-5181**

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors
Scheduled for Thursday, July 10, 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 | Chair |
| V. | Review and Approval of Agenda for the July 10, 2024 meeting | Motion |
| VI. | Old Business: | Chair |
| VII. | Discussion of old business (if any) | Chair |
| VIII. | Public Comment | Staff |
| IX. | New Business: | Motion |
| | Amendment of LIFTT's personnel policy PTO 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 6, 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
