



Living Independently for Today & Tomorrow
1241 Crawford Drive, Billings, MT 59102 · (406) 259-5181
120 South Kendrick · P.O. Box 1387 Glendive, MT 59330 · (406) 948-8501
<http://www.liftt.org>



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 12, 2024 (Friday)
Time: 4:00 PM -6:00 PM
Telephone: (406) 259-5181

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors
Scheduled for Friday, July 12, 2024, 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 July 12, 2024 meeting | Motion |
| VI. | Old Business: | Chair |
| VII. | Discussion of old business (if any) | Chair |
| VIII. | Public Comment | Staff |
| IX. | New Business: | Motion |
| | a. Authorize LIFTT to move from 120 South Kendrick, Glendive, MT 59330, to 119 South Kendrick, Glendive, MT 59330 | |
| 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
