



**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: August 11, 2024 (Sunday)  
Time: 8:00 AM -9:00 AM  
Telephone: (406) 259-5181**

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors  
Scheduled for Sunday, August 11, 2024, at 8:00 AM**

- |              |   |        |
|--------------|---|--------|
| <b>I.</b>    | Call to order:  | Chair  |
| <b>II.</b>   | Check-in & Quorum   | Chair  |
| <b>III.</b>  | Welcome and introduce new board members (if any)  | Chair  |
| <b>IV.</b>   | Approval of previous meeting minutes  | Chair  |
| <b>V.</b>    | Review and Approval of Agenda for the August 11, 2024 meeting   | Motion |
| <b>VI.</b>   | Old Business:   | Chair  |
| <b>VII.</b>  | Discussion of old business (if any)   | Chair  |
| <b>VIII.</b> | Public Comment  | Staff  |
| <b>IX.</b>   | New Business:   | Motion |
|              | Revision and update of LIFTT's Bylaws   |        |
| <b>X.</b>    | Other business  | Chair  |
| <b>XI.</b>   | Interruption of the meeting for 15 minutes to prepare the minutes.  |        |
| <b>XII.</b>  | Distribution, reading, and voting on the minutes of the August 11, 2024 Board meeting before adjournment. | Motion |
| <b>XIII.</b> | Adjournment:  | Chair  |
| <b>XIV.</b>  | Calendar of Future Board Meetings:  |        |



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<b>Weekday</b>	<b>Date</b>	<b>Quarter</b>	<b>Time</b>
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: Extraordinary Meeting of the Board of Directors, Sunday, August 11, 2024, 9:00 AM  
Time: Aug 11, 2024 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88041982435?pwd=EIF0mB6yuMGBaa1baGum9oeuUMa2LH.1>

Meeting ID: 880 4198 2435

Passcode: 219642

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One tap mobile

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Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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: 880 4198 2435

Find your local number: <https://us02web.zoom.us/j/88041982435>