



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: September 5, 2024 (Thursday)
Time: 4:00 PM -5:00 PM
Telephone: (406) 259-5181**

**Agenda for the Ordinary Meeting of LIFTT's Board of Directors
Scheduled for Thursday, September 5, 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 June 6, 2024 meeting | Motion |
| VI. | Old Business: | Chair |
| VII. | Discussion of old business (if any) | Chair |
| VIII. | Public Comment | Staf |
| IX. | New Business: | Motion |
| | a. A presentation about the difference between Legislative Lobbying and Independent Living Advocacy During the Montana Legislative Session | |
| | b. Executive Director/Secretary's Report to the Board | |
| | c. Finance Director/Treasurer's Summary/Finance Update prepared for the 9-5-2024 meeting | Motion |
| | a. Balance Sheet | |
| | b. Profit and Loss Report | |
| | d. Other business | Chair |
| | e. Interruption of the meeting to prepare the minutes. | |
| X. | Distribution, reading, and voting on the minutes of the June 6, 2024 Board meeting before adjournment. | Motion |
| XI. | Adjournment: | Chair |
| XII. | Calendar of Future Ordinary Board Meetings: | |

Weekday	Date	Quarter	Time
Thursday	December 5, 2024	1st Quarter	4:00 pm
Thursday	March 6, 2025	2nd Quarter	4:00 pm
Thursday	June 5, 2025	3rd Quarter	4:00 pm
Thursday	September 4, 2025	4th Quarter	4:00 pm
Thursday	December 4, 2025	1st Quarter	4:00 pm
Thursday	March 5, 2026	2nd Quarter	4:00 pm



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Weekday	Date	Quarter	Time
Thursday	June 4, 2026	3rd Quarter	4:00 pm
Thursday	September 3, 2026	4th Quarter	4:00 pm
Thursday	December 3, 2026	1st Quarter	4:00 pm
Thursday	March 4, 2027	2nd Quarter	4:00 pm
Thursday	June 3, 2027	3rd Quarter	4:00 pm
Thursday	September 9, 2027	4th Quarter	4:00 pm
