



**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: September 14, 2023 (Thursday)  
Time: 4:00pm -6:00pm  
Telephone: (406) 259-5181**

**Agenda for the Meeting of LIFTT's Board of Directors  
Scheduled for September 14, 2023, at 4:00 pm**

**This meeting will be held "in person" and "remotely" via Microsoft Teams Meeting.**

**I. Call to order:**

- a. Check-in and Quorum Chair
- b. Welcome and introduction of new board members (if any) Chair
- c. Approval of previous meeting minutes – The May 11, 2023 Minutes were approved via email because we needed to update the Western Security Bank signers. Chair
- d. Review and Approval of Agenda for the September 14, 2023, meeting Motion

**II. Old Business:**

- a. Discussion of old business (if any) Chair

**III. Public Comment (if any) Team Members**

**IV. New Business:**

- a. Specific deliberations about issues presented to the Board Motion
- b. Approve the Executive Director's Report prepared for the September 14, 2023, meeting. Motion
- c. Approve the Finance Director's Report (Balance Sheet) prepared for the September 14, 2023, meeting. Motion

**V. Other business:**

- a. Discussion of other Business Chair

**VI. Secretary/Treasurer's Report: Paula**

**VII. Adjournment: Chair**

**VIII. Calendar of Future Board Meetings:**



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<b>Weekday</b>	<b>Date</b>	<b>Quarter</b>	<b>Time</b>
1.- Thursday	December 7, 2023	1 <sup>st</sup> Quarter	4:00 pm
2.- Thursday	March 7, 2024	2 <sup>nd</sup> Quarter	4:00 pm
3.- Thursday	June 6, 2024	3 <sup>rd</sup> Quarter	4:00 pm
4.- Thursday	September 5, 2024	4 <sup>th</sup> Quarter	4:00 pm
5.- Thursday	December 5, 2024	1 <sup>st</sup> Quarter	4:00 pm
6.- Thursday	March 6, 2025	2 <sup>nd</sup> Quarter	4:00 pm
7.- Thursday	June 5, 2025	3 <sup>rd</sup> Quarter	4:00 pm
8.- Thursday	September 4, 2025	4 <sup>th</sup> Quarter	4:00 pm
9.- Thursday	December 4, 2025	1 <sup>st</sup> Quarter	4:00 pm
10.- Thursday	March 5, 2026	2 <sup>nd</sup> Quarter	4:00 pm
11.- Thursday	June 4, 2026	3 <sup>rd</sup> Quarter	4:00 pm
12.- Thursday	September 3, 2026	4 <sup>th</sup> Quarter	4:00 pm
13.- Thursday	December 3, 2026	1 <sup>st</sup> Quarter	4:00 pm
14.- Thursday	March 4, 2027	2 <sup>nd</sup> Quarter	4:00 pm
15.- Thursday	June 3, 2027	3 <sup>rd</sup> Quarter	4:00 pm
16.- Thursday	September 9, 2027	4 <sup>th</sup> Quarter	4:00 pm

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## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 277 584 685 633

Passcode: sUMU2r

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