



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 30, 2024 (Thursday)
Time: 4:00 PM -6:00 PM
Telephone: (406) 259-5181

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors
Scheduled for Monday, September 30, 2024, at 4:00 PM**

- I. **Call to order:**
 - a. Check-in & Quorum Chair
 - b. Welcome and introduce new board members (if any) Chair
 - c. Approval of previous meeting minutes Motion
The Board Meeting minutes for September 5, 2024, were approved immediately after the meeting.
 - d. Review and Approval of Agenda for the September 30, 2024 meeting Motion

- II. **Old Business:**
 - a. Discussion of old business (if any) Chair

- III. **Public Comment** Team Members

- IV. **New Business:**
 - a. Approve the application from **Garrett Mills** to become a Member of LIFTT's board of directors. Motion
 - b. Approve the Part C Grant Budget for the 2024-2025 fiscal year Motion
 - c. Approve the Strategic Plan for the next five (5) years Motion
 - d. Approve the proposal from auditor William Fritchie from Torino Accounting Group to audit LIFTT's bookkeeping for fiscal years 2021-2022, 2022-2023, and 2023-2024 Motion

- V. **Other business:**
 - a. Discussion of other Business Chair

- VI. **Adjournment:** Chair

- VII. **Calendar of Future Board Meetings:**

Weekday	Date	Quarter	Time
Thursday	December 5, 2024	1 st Quarter	4:00 pm



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**Meeting Board Meeting
1241 Crawford Drive
Billings, MT 59102**

**Date: September 26, 2024 (Thursday)
Time: 4:00 PM -6:00 PM
Telephone: (406) 259-5181**

Thursday	March 6, 2025	2 nd Quarter	4:00 pm
Thursday	June 5, 2025	3 rd Quarter	4:00 pm
Thursday	September 4, 2025	4 th Quarter	4:00 pm

Weekday	Date	Quarter	Time
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Thursday	December 4, 2025	1 st Quarter	4:00 pm
Thursday	March 5, 2026	2 nd Quarter	4:00 pm
Thursday	June 4, 2026	3 rd Quarter	4:00 pm
Thursday	September 3, 2026	4 th Quarter	4:00 pm
Thursday	December 3, 2026	1 st Quarter	4:00 pm
Thursday	March 4, 2027	2 nd Quarter	4:00 pm
Thursday	June 3, 2027	3 rd Quarter	4:00 pm
Thursday	September 9, 2027	4 th Quarter	4:00 pm
