



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: January 15 (Monday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181

**Agenda for the Meeting of LIFTT's Board of Directors
Scheduled for Monday, January 15, 2024, at 4:00 pm
This meeting will be held via ZOOM.**

The ZOOM meeting invitation & link are on this Agenda's second page.

- 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 minutes of the 09-14-2023 Board Meeting were approved via email in September 2023
 - d. Review and Approval of Agenda for the 1-15-2024 meeting Motion
- II. **Old Business:** Chair
 - a. Discussion of old business (if any) Chair
- III. **Public Comment** Team Members
- IV. **New Business:**
 - a. Performance Report Submitted to the Federal Government is being used as the **Executive Director/Secretary's** Report to the Board Motion
 - b. **Finance Director/Treasurer's** Summary/Finance Update prepared for the 1-15-2024 meeting Motion
 - c. 9-30-2023 Balance Sheet
 - d. 9-30-2023 Profit and Loss Report
 - e. 12-31-2023 Balance Sheet
 - f. 12-31-2023 Profit and Loss Report
- V. **Other business:**
 - a. Discussion of other Business Chair
- VI. **Adjournment:** Chair
- VII. **Calendar of Future Board Meetings:**



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**Meeting Board Meeting
1201 Grand Avenue #1
Billings, MT 59102**

**Date: January 12, 2023 (Thursday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181**

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

ZOOM INVITATION

Carlos Ramalho is inviting you to a scheduled Zoom meeting.

**Topic: Monday, 1-15-2023 Meeting of LIFTT's Board of Directors
Time: Jan 15, 2024, 04:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/81523950283?pwd=N2V2b2xCYmtocE0yZWg0ejNGVXdTQT09>

Meeting ID: 815 2395 0283



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Telephone: (406) 259-5181**

Passcode: 345701

One tap mobile

**+17193594580, 81523950283# US
+12532050468, 81523950283# US**

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)**
 - **+1 386 347 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)**
- **+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**

Meeting ID: 815 2395 0283

Find your local number: <https://us02web.zoom.us/j/kzwl09d4>