



**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 16, 2024 (Tuesday)  
Time: 4:00pm -6:00pm  
Telephone: (406) 259-5181

**Agenda for the Meeting of LIFTT's Board of Directors  
Scheduled for Tuesday, January 16, 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:**



**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 16, 2024 (Tuesday)  
Time: 4:00pm -6:00pm  
Telephone: (406) 259-5181**

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

**ZOOM INVITATION**

**Carlos Ramalho is inviting you to a scheduled Zoom meeting.**

**Topic: Monday, 1-16-2024 Meeting of LIFTT's Board of Directors  
Time: Jan 16, 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**



**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 16, 2024 (Tuesday)  
Time: 4:00pm -6:00pm  
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/81523950283>**