



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: October 1, 2024 (Tuesday)
Time: 4:00 PM -6:00 PM
Telephone: (406) 259-5181

Agenda for the Extraordinary Meeting of LIFTT’s Board of Directors

Tuesday, October 1, 2024, at 4:00 PM

Location: 1241 Crawford Drive, Billings, MT 59102

Call-in: (406) 259-5181

1. **Call to Order and Establish Quorum**
Chair
2. **Introduction and Welcome of New Board Members (if any)**
Chair
3. **Approval of Previous Meeting Minutes**
Motion to Approve the Minutes from the September 30, 2024 Meeting
4. **Review and Approval of the Current Agenda**
Motion to Approve the Agenda for the October 1, 2024 Meeting
5. **Old Business**
Discussion of Previous Action Items and Progress Reports (if any)
6. **Public Comment**
Opportunity for Input from Team Members and Stakeholders
7. **New Business**
Motion to Approve the Application of Rev. Tim Walker as a Board Member
8. **Other Business**
Discussion of Additional Items from the Chair
9. **Adjournment**
Motion to Adjourn

Upcoming 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