



**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 9, 2024 (Tuesday)**  
**Time: 4:00 PM -6:00 PM**  
**Telephone: (406) 259-5181**

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

**Wednesday, October 9, 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 October 1, 2024 Meeting*
4. **Review and Approval of the Current Agenda**  
*Motion to Approve the Agenda for the October 9, 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 Part B Grant budget of the 2024-2025 Fiscal Year*
8. **Other Business**  
*Discussion of Additional Items from the Chair*
9. **Adjournment**  
*Motion to Adjourn*

**Upcoming Board Meetings:**

<b>Weekday</b>	<b>Date</b>	<b>Quarter</b>	<b>Time</b>
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