



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: November 3, 2022 (Thursday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181

**Agenda for the Meeting of LIFTT's Board of Directors
Scheduled for November 3, 2022, at 4:00 pm
This meeting will be held via ZOOM.**

The invitation & link to the ZOOM meeting is found on the second page of this Agenda.

- I. **Call to order:**
 - a. Check-in & Quorum Chair
 - b. Welcome & introduction of new board member Michelle Noel Chair
 - c. Approval previous meeting minutes Motion
 - d. Review and Approval of Agenda Motion

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

- III. **Public Comment** Team Members

- IV. **New Business:**
 - a. Welcome and introduction of new Finance Manager Karie Godfrey
 - b. Approval of the Part C Grant budget for the 2022-2023 Fiscal Year Motion
 - c. Approval of the Part B Grant budget for the 2022-2023 Fiscal Year Motion
 - d. Approval of the SILC EPHW Grant for the 2022-2023 Fiscal Year Motion
 - e. Executive Director Report prepared for the 11-3-2022 meeting Motion
 - f. Finance Director Summary/Finance Update prepared for the 11-3-2022 meeting

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

- VI. **Secretary/Treasurer's Report:** Paula

- VII. **Adjournment:** Chair

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

	Day of the week	Date	Time
1.-	Thursday	January 12, 2023	4:00 pm
2.-	Thursday	March 9, 2023	4:00 pm
3.-	Thursday	May 4, 2023	4:00 pm
4.-	Thursday	July 6, 2023	4:00 pm
5.-	Thursday	September 7, 2023	4:00 pm



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: November 3, 2022 (Thursday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181**

6.-	Thursday	November 9, 2023	4:00 pm
7.-	Thursday	January 11, 2024	4:00 pm
8.-	Thursday	March 7, 2024	4:00 pm
9.-	Thursday	May 9, 2024	4:00 pm
10.-	Thursday	July 11, 2024	4:00 pm
11.-	Thursday	September 12, 2024	4:00 pm
12.-	Thursday	November 14, 2024	4:00 pm
13.-	Thursday	January 16, 2025	4:00 pm
14.-	Thursday	March 20, 2025	4:00 pm
15.-	Thursday	May 15, 2025	4:00 pm
16.-	Thursday	July 17, 2025	4:00 pm
17.-	Thursday	September 18, 2025	4:00 pm

ZOOM INVITATION

Carlos Ramalho is inviting you to a scheduled Zoom meeting.

**Topic: Meeting of the Board of Directors November 3, 2022, at 4:00 pm
Mountain Time**

Time: Nov 3, 2022 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81663183854?pwd=TXVTbTZ5SDZPR0xZcG9ENzBPT2dvdz09>

Meeting ID: 816 6318 3854

Passcode: 865629

One tap mobile

+13462487799, 81663183854# US (Houston)

+16694449171, 81663183854# US



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: November 3, 2022 (Thursday)
Time: 4:00pm -6:00pm
Telephone: (406) 259-5181**

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

Meeting ID: 816 6318 3854

Find your local number: <https://us02web.zoom.us/j/81663183854>