



**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: December 22, 2024 (Sunday)**  
**Time: 7:00 AM -8:00 AM**  
**Telephone: (406) 259-5181**

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors  
 Scheduled for Sunday, December 22, 2024, at 7:00 AM**

- 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 Board Meeting minutes for October 30, 2024, were approved immediately after the meeting.
  - d. Review and Approval of Agenda for the December 22, 2024 meeting Motion
- II. Old Business:** Chair
  - a. Discussion of old business (if any) Chair
- III. Public Comment** Team Members
- IV. New Business:**
  - a. Approve the application from **Erica Yakawich** to become a Member of LIFTT's board of directors. Motion
- V. Other business:**
  - a. Discussion of other Business Chair
- VI. Adjournment:** Chair
- VII. Calendar of Future Board Meetings:**

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	<b>Weekday</b>	<b>Date</b>	<b>Quarter</b>	<b>Time</b>
1.-	Sunday	December 22, 2024	1 <sup>st</sup> Quarter	7:00 am
2.-	Thursday	March 6, 2025	2 <sup>nd</sup> Quarter	4:00 pm
3.-	Thursday	June 5, 2025	3 <sup>rd</sup> Quarter	4:00 pm
4.-	Thursday	September 4, 2025	4 <sup>th</sup> Quarter	4:00 pm
5.-	Thursday	December 4, 2025	1 <sup>st</sup> Quarter	4:00 pm
5.-	Thursday	March 5, 2026	2 <sup>nd</sup> Quarter	4:00 pm



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

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