



Mission Statement: Living Independently for Today and Tomorrow – LIFTT’s mission as a 501(c)(3) nonprofit Center for Independent Living serving Southeastern Montana, is to empower aging and disabled individuals to live independently through education, support, and opportunities.

Meeting Board Meeting
1241 Crawford Drive
Billings, MT 59102

Date: October 5, 2025 (Sunday)
Time: 8:00 AM-9:00 AM Telephone:
(406) 259-5181

**Agenda for the Annual Meeting of LIFTT’s Board of Directors
for the election of Officers**

Sunday, October 5, 2025, at 8:00 AM 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 4, 2025 Meeting
4. **Review and Approval of the Current Agenda**
Motion to Approve the Agenda for the October 5, 2025 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**
 - 7.1. *Report from the Executive Director*
 - 7.2. *Report from the Finance Director*
 - 7.3. *Election of Officer for the 2025-2026 Fiscal Year*
8. **Other Business**
Discussion of Additional Items from the Chair
9. **Adjournment**
Motion to Adjourn

Upcoming Board Meetings:

Weekday	Date	Quarter	Time
Green Fiscal year 2025-2026			
Thursday,	December 4, 2025	2026 1st Quarter	4:00 pm
Thursday,	March 5, 2026	2026 2nd Quarter	4:00 pm
Thursday	June 4, 2026	2026 3rd Quarter	4:00 pm



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**Meeting Board Meeting
1241 Crawford Drive
Billings, MT 59102**

**Date: October 7, 2025 (Sunday)
Time: 8:00 AM 9:00 AM
Telephone: (406) 259-5181**

Weekday	Date	Quarter	Time
Thursday	September 3, 2026	2026 4th Quarter	4:00 pm
Blue Fiscal year 2026-2027			
Thursday	December 3, 2026	2027 1st Quarter	4:00 pm
Thursday	March 4, 2027	2027 2nd Quarter	4:00 pm
Thursday	June 3, 2027	2027 3rd Quarter	4:00 pm
Thursday	September 2, 2027	2026 4th Quarter	4:00 pm
Pink Fiscal year 2027-2028			
Thursday,	December 2, 2027	2028 1st Quarter	4:00 pm
Thursday	March 2, 2028	2028 2nd Quarter	4:00 pm
Thursday,	June 8, 2028	2028 3rd Quarter	4:00 pm
Thursday,	September 7, 2028	2028 4th Quarter	4:00 pm
Red Fiscal year 2028-2029			
Thursday	December 7, 2028	2029 1st Quarter	4:00 pm
Thursday	March 8, 2029	2029 2nd Quarter	4:00 pm
Thursday	June 7, 2029	2029 3rd Quarter	4:00 pm
Thursday,	September 6, 2029	2029 4th Quarter	4:00 pm
Gray Fiscal year 2029-2030			
Thursday	December 6, 2029	2030 1st Quarter	4:00 pm
Thursday,	March 7, 2030,	2030 2nd Quarter	4:00 pm
Thursday	June 6, 2030	2030 3rd Quarter	4:00 pm
Thursday	September 12, 2030	2030 4th Quarter	4:00 pm
Yellow Fiscal year 2030-2031			
Thursday	December 12, 2030	2031 1st Quarter	4:00 pm
