



**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 30, 2024 (Wed)**  
**Time: 4:00 PM -6:00 PM**  
**Telephone: (406) 259-5181**

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

**Wednesday, October 30, 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 9, 2024 Meeting*
4. **Review and Approval of the Current Agenda**  
*Motion to Approve the Agenda for the October 30, 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**
  - 7.1. *Report from the Executive Director*
  - 7.2. *Report from the Finance Director*
  - 7.3. *Election of Officer for 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     |



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**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**

| <b>Weekday</b> | <b>Date</b>       | <b>Quarter</b> | <b>Time</b> |
|----------------|-------------------|----------------|-------------|
| Thursday       | June 5, 2025      | 3rd Quarter    | 4:00 PM     |
| Thursday       | September 4, 2025 | 4th Quarter    | 4:00 PM     |